



REGULAR MEETING OF THE WHITESIDE COUNTY BOARD

TUESDAY, DECEMBER 15, 2020 – 6:30 PM

CHAIR: JAMES C. DUFFY

BY CONFERENCE CALL

Phone: 1 (312) 626-6799

Meeting ID: 873 7390 6616

Passcode: 258308

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. READING AND APPROVAL OF THE JOURNAL.**
- 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS:**
 - a. Resolution of Condolence for the Harry Jay Pruis Family**
 - b. Resolution of Condolence for the John Espinoza Family**
- 6. COMMUNICATION:**
 - a. Thank you from Rock River Hospice & Home**
- 7. BUILDING AND ZONING ACTION ITEMS.**
- 8. COMMENTS FROM THE PUBLIC.**
- 9. REPORT FROM COUNTY OFFICERS.**
- 10. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 11. UNFINISHED BUSINESS.**
- 12. NEW BUSINESS.**
- 13. ADJOURNMENT.**

PUBLIC WORKS COMMITTEE - Mr. Bill McGinn, Chair

The Public Works Committee met in the Morrison High School Auditorium at 6:15 pm on Tuesday, November 17, 2020 prior to the County Board meeting. Members present were: Bill McGinn, Glenn Frank, Doug Wetzell, Larry Russell and Tom Ausman. Others present were: Joel Horn and Russ Renner.

1. Mr. McGinn informed the committee of the need to recommend to the county board approval of the Farm lease. Mr. Renner reminded the committee they had instructed him to disqualify Mr. Vock's bid if he submitted one. Mr. Renner indicated Mr. Vock had submitted a bid but he did not open the bid. We received one other bid from Joe Paschal. Mr. Paschal bid \$190/acre (See #1). After a brief discussion Mr. Russell moved the bid for the farm ground be awarded to Joe Paschal, seconded by Mr. Ausman, motion carried. **(This was acted on at the November Board meeting)** Mr. Renner informed the committee that Mr. Vock did come in and pay the rent due to the county for this year.

There being no other business the meeting adjourned at 6:25 p.m.

The Public Works Committee met at the Law Enforcement Center Board Room at 1:30 p.m. on Tuesday, December 8, 2020. Members present were: William McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Jim Duffy-County Board Chairman appeared via teleconference. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

Township Motor Fuel Tax & Budgetary Status Reports for November, 2020 were presented for review and approval. Motion was made by Ausman and seconded by Frank to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for November, 2020 to the Committee for their review (See #2).
- b. There is no Planning and Zoning meeting in December.

3. AIRPORT BOARD REPORT:

- a. The regular Airport Board minutes from the October 15, 2020 meeting were presented for review (See #3-7).
- b. Bill McGinn will attend the Airport Board meeting on December 10th @ 5:00 p.m.
- c. Airport Board meeting dates for 2021 reviewed.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing to report.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for November were presented for review (See #8-9).
- b. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:

- (a) Resolution for Appropriating Funds for the Payment of the County Engineer's Salary. A motion was made by Ausman and seconded by Frank to approve the Resolution for Appropriating Funds for the Payment of the County Engineer's Salary and refer it to the full board for approval. The vote was all ayes. (See #10-13)

MOTION: To recommend approval of the Resolution for Appropriating Funds for the Payment of the County Engineer's Salary to the full board, as presented.

- (b) The County Motor Fuel Tax Maintenance Resolution for 2021 in the amount of \$1,306,420.92 was presented for review. A motion was made by Wetzell and seconded by Russell to approve the Resolution and refer it to the full Board for approval. The vote was all ayes. (See #14-16)

MOTION: To recommend approval of the County Motor Fuel Tax Maintenance Resolution for 2021 to the full board, as presented.

- c. The Chair advised the Committee to move into Executive Session to perform a Semi-Annual Review of past Executive Session minutes. According to 5 ILCS 120/2 (c) (21), a motion was made by Frank and seconded by Ausman to move into Executive Session. A roll call vote was taken and the vote was all ayes. The Committee entered into Executive Session at 1:45 p.m. A motion was made by Frank and seconded by Russell to return to open session. The vote was all ayes. The Committee returned to open session at 1:48 p.m.

A motion was made by Ausman and seconded by Wetzell to release today's Executive Session minutes. The vote was all ayes.

6. NEW BUSINESS:

- a. Public Works Committee meeting dates 2021 reviewed.
- b. There was no additional business so a motion to adjourn was made by Frank and seconded by Wetzell. The vote was all ayes and the meeting was adjourned at 1:51 p.m.

Meeting Date: The next regular meeting – Tuesday, February 2, 2021 at 1:30 PM, Highway Office

MOTION: To place on file the Public Works Committee's meeting report, November 2020 claim reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Law Enforcement Center Board Room on December 11, 2020 at 2:34 PM. Members present were Marty Koster and Ernie Smith (via teleconference). Absent were Brooke Pearson and Ruth Stanley. Others present were Jim Duffy and Sue Britt (via teleconference), Dawn Young, Robin Brands, Chris Tennyson, Joel Horn and Lori Keppen.

1. The Committee reviewed the November 2020 claims. A motion to approve the claims was made by Ernie Smith. Jim Duffy seconded the motion. A roll call vote was taken: Smith-yes; Duffy-yes; Koster-yes. Motion carried.
2. Recorder

- a. Dawn Young presented the Recorders semi-annual report (See #17). The past six month have been the highest income ever. A motion to place the report on file was made by Ernie Smith. Jim Duffy seconded the motion. A roll call vote was taken: Smith-yes; Duffy-yes; Koster-yes. Motion carried.
- 3. Supervisor of Assessments
 - a. Robin Brands presented the 2020 Tentative Multiplier (See #18).
 - b. The GIS sales for 9/29/20 – 12/10/20 were \$1165.50. There were six address directories sold for \$60.00.
 - c. Robin Brands advised she had just received an intergovernmental agreement for Whiteside, Carroll and JoDavie Counties to do joint aerial flights this spring. Since this was not on the agenda as an action item, a special meeting will be held prior to the county board meeting at 6:15 PM. (See #19)

ANTICIPATED MOTION: To approve the intergovernmental agreement for cooperative multi-county digital orthophotography project, as presented.

- 4. ROE:
 - a. Chris Tennyson presented the monthly report (See #20-24).
- 5. The Committee concurred with the 2021 meeting dates.

At 2:55 PM, a motion to adjourn was made by Ernie Smith. Jim Duffy seconded the motion. A roll call vote was taken: Smith-yes; Duffy-yes; Koster-yes. Motion carried.

Special Meeting By Teleconference: Dec 22, 2020 at 6:15 PM, prior to County Board meeting

Meeting Date: The next regular meeting – February 1, 2021 at 2:30 PM, in County Board Room

MOTION: To place on file the County Offices Committee’s meeting report, November 2020 claim reports and related informational items, as presented.

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Karen Nelson, Chair

The Health & Social Services Committee met on December 9, 2020 at 6:30 p.m. in Board Room of the Law Enforcement Center. An option to join by teleconference was also available. Members present were Nelson, Lee, Dowd, Weaver and Hamilton. Others present were Jim Duffy (via teleconference), Katherine Nelson, Sue Britt (via teleconference), Joel Horn, Cheryl Lee (via teleconference), Janice McCoy (via teleconference), Mary Nelson (via teleconference) and Tim Eggert (via teleconference) of Sauk Valley Media.

- 1. Monthly claims were reviewed and approved.
- 2. U of I Extension
 - a. Ms. McCoy introduced Mary Nelson who updated the committee regarding some of the programming going on at the extension office including but not limited to the Tree Walk at Everly Park, Butterfly event, Post-Election Farm Policy Outlook, Home Gardening and Squirrel Ecology and life.
- 3. Health Department

- a. Ms. Lee updated regarding COVID-19 related activities going on at the Health Dept. including but not limited to:
 - i. The rolling 7 day average positivity rate has come down from a high of over 20% to 13.5%.
 - ii. IDPH has released new guidelines on contact tracing. Ms. Lee indicated now that the cases have come down a little we are able to keep up at this point.
 - iii. Ms. Lee reminded the committee of the upcoming testing site the State is conducting at Northland Mall on December 19th and 20th.
 - iv. We should receive the first shipment of the Pfizer vaccine between December 14th and 16th. The vaccine will need to be distributed and administered within 5 days.
- b. Ms. Lee updated the committee on the status of the Mills property. We are waiting on a letter from the State EPA stating no further mitigation is required after the removal of the underground storage tank and then the property will be transferred to the County.
- c. The DHS audit is ongoing and should be completed in March.
- d. They are interviewing candidates for a new provider after the departure of Dr. Stanley.
- e. They are restarting the MAT program.

Meeting adjourned at 7:25 PM.

Meeting Date: The next regular meeting – February 3, 2021 at 6:30 PM in County Board Room

MOTION: To place on file the Health & Social Services Committee’s meeting report, November 2020 claim reports and related informational items, as presented.

JUDICIARY COMMITTEE - Ms. Katherine Nelson, Chair

The Judiciary Committee meeting was held in the Law Enforcement Center Board Room on December 9, 2020 at 4:00 PM. Members present were Katherine Nelson and Kurt Glazier. Absent were members George Kelly and Charlie Brown Jr. Others present were Judge Trish Senneff, Jason McDearmon, Mark Holldorf, Sue Costello, Joel Horn and Lori Keppen. Jim Duffy and Sue Britt appeared via teleconference.

1. Chair Katherine Nelson called the meeting to order at 4:00 PM.
2. A motion was made by Kurt Glazier to approve the November 2020 claims. A roll call vote was taken: Glazier-yes; Duffy-yes; Nelson-yes. Motion carried.
3. Court Services
 - a. Jason McDearmon presented the monthly report (See #25).
 - b. A history of the Drug Court Program was given by Jason McDearmon. It began in 2014 and is in the process of being certified. This occurs every three years. There has been 26 graduates from the program. At this time there are 90 clients. The rate of success is 62-63 %.
4. Public Defender

- a. Mark Holldorf presented his monthly report. Due to no jury trials being held their number of cases keep increasing.

Category	September	October	November
Number of Defendants	576	603	623
Number of new appointments	68	53	46
Number of defendants taken by private counsel	3	1	0
Number of defendant resolved	38	32	28
Number of defendants at end of month	603	623	641
Bond reductions	0	2	1
Plea agreements	30	25	22
Felony	17	11	14
Misdemeanors	13	14	8
Open pleas	0	1	0
Felony	0	0	0
Misdemeanors	0	1	0
Jury trials	0	0	0
Bench trials	0	1	0
Felony	0	0	0
Misdemeanors	0	1	0
Sentence hearings	2	1	1
Felony	0	1	0
Misdemeanors	2	0	1
Dismissed cases	6	6	5
Juvenile appearance in court	178	194	190

5. Court Administration

- a. Judge Trish Senneff discussed the purchase of jury chairs. This was a budgeted expense. Kurt Glazier made a motion to allow the expenditure of \$24,000 to purchase the jury chairs. Jim Duffy seconded the motion. A roll call vote was taken: Glazier-yes; Duffy-yes; Nelson-yes. Motion carried.

6. Circuit Clerk

- a. Sue Costello presented her monthly report (See #26-27). There was 47.2% during the month of November which money was received from some kind of “e” transaction. Collections received for the month were \$ 5,559.37. Discussion was held on comparing year totals for 2019 and 2020.
- b. The Circuit Clerk office has completed the 72 computer update.
- c. The Zoom/CMS system – pathway to paperless is a work in progress.

7. The Committee concurred with the proposed 2021 meeting dates. Kurt Glazier made a motion to adjourn. Jim Duffy seconded the motion. All voted in favor. The meeting adjourned at 4:42 PM.

Meeting Date: The next regular meeting – February 3, 2021 at 4:00 PM in County Board Room

MOTION: To place on file the Judiciary Committee’s meeting report, November 2020 claims report and related informational items, as presented.

PUBLIC SAFETY COMMITTEE - Mrs. Sue Britt, Chair

The Public Safety Committee meeting was held on December 3, 2020 in the Law Enforcement Center Board Room. The meeting was called to order by Chair Sue Britt at 3:00 PM. Members present were Sue Britt, Paul Cunniff and Fidencio Hooper-Campos. Linda Pennell appeared via teleconference. Others present were Joe McDonald, Terry Costello, John Booker, Joel Horn and Lori Keppen. Jim Duffy appeared via teleconference.

1. A motion was made by Fidencio Hooper-Campos to approve the November 2020 claims. Linda Pennell seconded the motion. A roll call vote was taken: Cunniff-yes, Pennell-yes, Hooper-Campos-yes, and Britt-yes. Motion carried.
2. Coroner
 - a. Joe McDonald presented his monthly report. Discussion was held on how COVID-19 has impacted his office and the community.

	September	October	November
Number of Cases	47	77	129
Autopsies	1	1	4
Permits Issued	25	45	78
Covid Related Deaths	0	0	69
Revenue	\$1,050 all from permits	\$600 (\$350 billing, \$250 permits)	\$4300 (\$1000 billing, \$250 reports, \$3050 current permits)

3. State’s Attorney
 - a. Terry Costello presented the monthly and juvenile case statistic reports (See #28-29).

	September	October	November
Felony convictions	21	19	17
Misdemeanor convictions	17	12	6
Traffic convictions	174	135	73
DUI convictions	4	6	5
Juvenile Adjudications (delinquency, child abuse etc)	3	1	4
Juvenile Permanency/Reviews	36	25	35
Found not guilty(felony,traffic,misd jury/bench trials)	1	0	1

There were 13 defendants convicted of felony crimes in November 2020. Among the felony convictions were: 3 Violations of probation, 3 Theft, 1 Domestic Battery, 1 Criminal Trespass Residence, 1 Criminal Damage Property, 4 Possession of Methamphetamine, 2 Unlawful Delivery Methamphetamine, 1 Unlawful Delivery Controlled Substance, and 1 Unlawful Possession Controlled Substance.

This report does NOT include statistics for bond reduction hearings, Sexual Dangerous Persons petitions, post-trial petitions, post-conviction petitions, mental health petitions, Statutory Summary Suspension hearings, Petitions to Revoke Probation hearings, suppression hearings, and other motion and pretrial hearings.

- b. A motion was made by Paul Cunniff to approve the State’s Attorneys Appellate Prosecutor Resolution for the term of 12/1/20 – 11/30/21 for the sum of \$22,000 (See #30). Fidencio Hooper-Campos seconded the motion. A roll call vote was taken: Cunniff-yes, Pennell-yes, Hooper-Campos-yes, and Britt-yes. Motion carried.

MOTION: To approve the State’s Attorneys Appellate Prosecutor Resolution for the term of 12/1/20 – 11/30/21 for the sum of \$22,000.

4. Sheriff’s Report

a. Sheriff Booker presented the monthly report.

	September	October	November
CIVIL PROCESS – REVENUE	\$3,950.00	\$2,757.00	\$4,705.00
Papers Served	167	155	144
Sheriff Sales	3	1	6
MISCELLANEOUS FEES			
Police Vehicle Fund	\$20.00	\$20.00	\$20.00
DUI Fund	\$458.00	\$709.50	\$922.00
Drug Fund	\$569.71	\$495.79	\$69.71
Sheriff Fees	\$934.32	\$1,044.23	\$5.14
E-Citation	\$216.20	\$178.40	\$285.24
Fines & Fees	\$25,699.13	\$31,518.26	\$31,339.37
Traffic Fees	\$674.60	\$566.64	\$669.68
Judicial Security	\$10,406.32	\$11,224.11	\$11,103.78
Arrestees Medical	\$294.50	\$250.00	\$405.36
Police Reports	\$194.67	\$184.60	\$80.00
Prisoners Trust Fund	\$675.23	\$612.12	\$314.47
Sex Offender Registration Fee	\$600.00	\$200.00	\$400.00
Lectronic – monthly rent	\$75.00	\$75.00	\$0
Highway Hire Back	\$250.00	\$0	\$0
SSA Treasury	\$200.00	\$0	\$0
Susan Mendoza – Training Reimburse	\$0	\$2,551.13	\$0
CGH Medical Center – Reimburse	\$0	\$1,428.36	\$0
FTA Warrant Fee	\$0	\$70.00	\$0
Restitution – Champion Booking Dmgs	\$0	\$75.00	\$0
MISCELLANEOUS TOTAL	\$41,267.68	\$51,203.14	\$45,614.75
GRAND TOTAL	\$45,217.68	\$53,960.14	\$50,319.75

	Sep			Oct			Nov		
	Male	Female		Male	Female		Male	Female	
Beginning Census	70	11		75	15		71	13	
Admissions	56	16		39	19		40	12	
Releases	51	12		43	21		40	12	
Ending Census	75	15		71	13		71	13	
Average Daily			86			86			84
Meals Served			8,034			8,485			7,814
Number Accidents			28			24			44
Number of Calls/Logs			1,313			1,254			1,371
Patrol Miles			37,594			33,815			33,139

b. Sheriff Booker’s Comments:

- The Sheriff advised the committee he is looking into body and squad cameras along with more cameras on the courthouse property.
- Chief Deputy Seth Jansen is resigning on 12/29/20. The Sheriff wishes him well saying he was a fabulous, hardworking man which the county is losing.

- The Sheriff was notified “possibly” the two female juveniles being held for murder could be coming to the county jail as they both turned 18 years of age.
- Sheriff Booker reported they are testing for Correctional Officers.
- Sheriff Booker informed the committee the Sheriff’s department will be assisting with the transportation of the Pfizer vaccine the County will be receiving next week.
- Sheriff Booker advised the committee he has arranged for Behavioral Health services for inmates in our custody through area providers.
- The committee asked if there was any cost to the County for COVID-19 testing. Sheriff Booker advised there is no cost to the County for testing. He reminded the committee of the state testing event being held at Northland Mall on December 19th and 20th.
- Sheriff Booker informed the committee the new Canine unit is doing great. We are currently the only agency in the area with a Canine unit. The committee asked if the dog had a bullet proof vest. Sheriff Booker responded in the affirmative.

5. The Committee concurred with the proposed 2021 meeting dates

Meeting adjourned at 4:30 p.m.

Meeting Date: The next regular meeting – February 4, 2021 at 3:00 PM in County Board Room

MOTION: To place on file the Public Safety Committee’s meeting report, November 2020 claim reports and related informational items, as presented.

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

The Finance Committee met on Tuesday, November 17, 2020 at 8:00 p.m. at the Morrison High School Auditorium. Members present were Truesdell, Thompson, Harrell, and Bitler. Others present: Joel Horn.

1. Mr. Horn explained to the committee the schedule of year end transfers (See #31). After a brief discussion Mr. Harrell made a motion to approve the transfers as presented, seconded by Mr. Thompson, motion carried.

There being no further business, the meeting adjourned at 8:15 p.m.

The Finance Committee was held on Monday, December 14, 2020 at 1:00 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Truesdell, Bitler, Harrell, and Thompson. Also present were Board Chair Duffy (via teleconference), County Treasurer Penny VanKampen, Economic Development/Enterprise Zone Administrator Gary Camarano (via teleconference), County Administrator Joel Horn, Tori McDaniel (via teleconference) and Amy Robbins.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Thompson, seconded by Bitler, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for November 2020.

3. Resolutions were presented by the Treasurer on eight properties in Coloma, Hahnaman, Tampico, Lyndon, Sterling and Mt. Pleasant Townships that have had their delinquent taxes purchased by a private buyer for a total of \$14,606.02. If these Resolutions are approved, the properties will be placed back on the tax rolls. A motion was made by Bitler, seconded by Harrell, to recommend the adoption of the Resolutions authorizing the County to execute deeds of conveyance on the County's interest or the cancellation of the appropriate Certificates of Purchase, as the case may be, on said properties. All voted in favor of the motion. (See #32-39)

MOTION: To approve the Resolution's authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as, Permanent Parcel #11-33-404-019, #23-13-426-002, #22-22-227-004, 15-21-214-002, 15-21-211-001, 11-27-252-005, 11-21-437-007, and #09-18-202-003.

4. Tori McDaniel met with the committee to give an update for Public Transportation (See #40). Ms. McDaniel informed the Committee of the current ridership numbers and stated she was always available for any questions from the public that arose concerning Public Transportation.
5. Gary Camarano informed the Committee the unemployment rate in Whiteside is now 4.4% which is comparable to the rate pre-COVID. New businesses are still moving into the area and many local businesses are hiring.
6. Mr. Horn stated the General Fund for 2020 ended with a positive \$175,000 as various department budgets ended the year under budget. The Standing Committee Regular meetings for Calendar Year 2021 were presented to the Committee.
7. The mileage reimbursements and per diems for County Board members were reviewed and approved. (A copy will be available for inspection on board night.) A motion was made by Harrell, seconded by Thompson, to place on the agenda for Board action the November 2020 mileage and travel reimbursements for County Board members in the amount of \$643.41. All voted in favor of the motion.

MOTION: To approve the November 2020 mileage and travel reimbursement items for County Board members in the amount of \$643.41 (must be a roll call vote).

8. There being no further business, a motion was made by Bitler, seconded by Thompson, to adjourn the meeting at 1:43 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – February 8, 2021 at 1:00 PM in County Board Room

MOTION: To place on file the Finance Committee's meeting report, November 2020 claim reports and related informational items, as presented.

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, December 15, 2020 at 6:30 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Britt (via teleconference), Koster, McGinn, Katherine Nelson, and Karen Nelsen. Also present were Administrator Joel Horn and Amy Robbins.

1. Mr. Duffy called the meeting to order at 6:30 p.m.
2. A motion was made by Truesdell, seconded by Karen Nelson, to place the following Resolutions on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Harry Jay Pruis, father of Cheryl Bush, employee of the Whiteside County Sheriff's Department.

MOTION: To adopt Resolution of Condolence in memory of Harry Jay Pruis, as presented.

- b. A Resolution of Condolence will be presented in memory of John Espinoza, former Whiteside County Board Member.

MOTION: To adopt Resolution of Condolence in memory of John Espinoza, as presented.

3. Chairman Duffy noted the following communications:
 - a. Thank you from Rock River Hospice & Home
4. All Standing Committees reported.
5. During the Public Works Committee report, Mr. McGinn stated there would be an amendment to the amount reported in the minutes for the County Motor Fuel Tax Maintenance Resolution. Mr. Renner will update the corrected amount for the Board.
6. A motion was made by Koster, seconded by Katherine Nelson, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. Reappointment of David Pilgrim, Arian Landheer, and James Melton to the Emergency Telephone System Board.

MOTION: To approve the Reappointment of David Pilgrim, Arian Landheer, and James Melton to the Emergency Telephone System Board

- b. Reappointment of Arlyn Bonneur as commissioner to the Cat Tail Drainage District.

MOTION: To approve the Reappointment of Arlyn Bonneur as commissioner to the Cat Tail Drainage District.

7. A motion was made by Britt, seconded by Katherine Nelson, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. Appointment of Dr. Mathew Mathew to the Board of Health

MOTION: To approve the Appointment of Dr. Mathew Mathew to the Board of Health.

- b. Mr. Duffy informed the committee he plans on having an appointment ready for the other Board of Health vacancy by Board night.

MOTION: To approve the Board of Health Appointment.

8. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Truesdell, to approve the claims and budget reports as presented. A roll call vote was called and all were in favor of the motion.

9. Mr. Horn presented an ordinance for amendments to the County's Pay Plan. After discussion, a motion was made by Koster, seconded by McGinn, to recommend to the Board to approve the County Pay Plan (See #41-50). A roll call vote was called and all were in favor of the motion.

MOTION: To approve the Ordinance Amending the County Pay Plan, as presented.

10. The Committee also discussed the proposed Resolution for an amendment to the Public Comment Rules. A motion was made by Britt, seconded by Karen Nelson, to recommend to the Board to approve the Public Comment Rule Resolution (See #51). A roll call vote was called and all were in favor of the motion.

MOTION: To approve the Resolution Amending the Public Comment Rule, as presented.

11. Mr. Horn presented a recommendation for the 2021 Meeting Dates and Holiday Schedule. A motion was made by Truesdell, seconded by Katherine Nelson, to approve the 2021 Meeting Dates as presented (See #52-53). A roll call vote was called and all were in favor of the motion.

MOTION: To approve the Resolution to set the 2021 Meeting Dates, as presented.

A motion was made by McGinn, seconded by Koster, to approve the 2021 Holiday Schedule as presented (See #54). A roll call vote was called and all were in favor of the motion.

MOTION: To approve the Resolution setting the 2021 Holiday Schedule, as presented.

12. Last month, Mr. Horn presented an Ordinance establishing a zoning hearing officer and delegating authority. The board process would remain the same however an experienced zoning officer holds public hearings and makes determinations. A motion was made by Truesdell, seconded by McGinn, to recommend to the Board to lay over the Zoning Hearing Officer Ordinance. All voted in favor of the motion (See #55-60).

MOTION: To adopt the Zoning Hearing Officer Ordinance effective March 1, 2021, as presented.

13. There being no further business, a motion was made by Truesdell, seconded by Karen Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:36 p.m.

Next Regular Meeting:	Executive Committee:	02/09/21
	County Board:	02/16/21

Compensation and Reimbursements:	Payroll Check Print Date	unknown
	Reimbursement Check Print Date	01/11/21

MOTION: To place on file the Executive Committee's meeting report, November 2020 claims reports and related informational items, as presented.