

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 JoDaviess 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.