

## **COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair**

The County Offices Committee meeting was held in the Law Enforcement Center Board Room on February 1, 2021 at 2:30 PM. Members present were Marty Koster and Brooke Pearson. Members appeared via teleconference were Ernie Smith and Ruth Stanley. Others present were Jim Duffy, Robin Brands, Lauren Lee, Chris Tennyson, Joel Horn and Lori Keppen. John Maas and Sue Britt appeared via teleconference.

1. A motion was made by Brooke Pearson to approve the December 2020 and January 2021 claims. Ernie Smith seconded the motion. A roll call vote was taken: Smith-yes; Pearson-yes; Stanley-yes; Koster-yes. Motion carried.
2. Lauren Lee presented tabulation sheet from the bid opening on 1/22/21 for the 2021 Digital Orthophotography Project for Carroll, JoDaviess and Whiteside Counties (See #30). After discussion a motion was made by Ruth Stanley to forward to the Board the recommendation of Kucerta International Inc. in the amount of \$33,300 which was the lowest bidder. Brooke Pearson seconded the motion. A roll call vote was taken: Smith-yes; Pearson-yes; Stanley-yes; Koster-yes. Motion carried.

**MOTION: To approve Kucerta International Inc. in the amount of \$33,300 for the 2021 Digital Orthophotography Project for Carroll, JoDaviess and Whiteside Counties, as presented.**

3. John Mass, Administrator of the IT Department, advised we had received Cares Act funding which was used to update Courtroom B. Additional cameras were installed in the courtroom along with zoom sessions in the jail for court hearings with Lee County. Everyone has been trained how to use the zoom sessions. If more funds are received, then the other courtrooms would be updated.
4. ROE Assistant Superintendent, Chris Tennyson reviewed the monthly report with the committee (See #31-37). Highlights from the report were Covid vaccinations for the teachers, their website updated, and increase in truancies. Chris advised he has been appointed to the Illinois Terrorism Task Force and will represent IL ROE's.

There was no further business. A motion from Ruth Stanley to adjourn was made with Brooke Pearson seconding the motion. A unanimous vote was made to adjourn at 3:10 PM.

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

**MOTION: To place on file the County Offices Committee's meeting report, December 2020 and January 2021 claim reports and related informational items, as presented.**