



EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, May 11, 2021 at 6:30 p.m. in the Law Enforcement Center Board Room. A teleconference option was also available. Members present were Duffy, Truesdell, Koster, Britt, McGinn, Katherine Nelson, and Karen Nelson. Joel Horn was also present.

1. A motion was made by Karen Nelson, seconded by Katherine Nelson, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of retirement will be presented to Mark Holldorf. Mr. Holldorf is retiring after 34 years of service for the county, most recently as the Public Defender.

MOTION: To adopt Resolution of Retirement for Mark Holldorf, as presented.

- b. A Resolution of retirement will be presented to John Willhite. Mr. Willhite is retiring after 28 years of service for the county, most recently as a Corporal in the Whiteside County Jail.

MOTION: To adopt Resolution of Retirement for John Willhite, as presented.

- c. A Resolution of retirement will be presented to Robert Luyando. Mr. Luyando is retiring after 29 years of service for the county, most recently as a detective in the Sheriff's Department.

MOTION: To adopt Resolution of Retirement for Robert Luyando, as presented.

- d. A Resolution of Condolence will be presented in memory of Mary L. Meyer, mother of Kathy Zickert (Sheriff's Department) and retired Sheriff's Department employee.

MOTION: To adopt Resolution of Condolence in memory of Mary L. Meyer, as presented.

2. Chairman Duffy did not have any communications to report for the month.
3. All Standing Committees reported.
4. A motion was made by Truesdell, seconded by Karen Nelson, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of James G. Balk as trustee on the Fulton Flood Control District.

MOTION: To approve the Reappointment of James G. Balk as trustee on the Fulton Flood Control District.

- b. Appointment of Boyd VanDellen as trustee of the Fulton Fire Protection District.

MOTION: To approve the Appointment of Boyd VanDellen as trustee of the Fulton Fire Protection District.

c. Reappointment of William McGinn and Louise Clark to the Board of Review.

MOTION: To approve the Reappointment of William McGinn and Louise Clark to the Board of Review.

5. The Committee reviewed the monthly claims and budget reports. A motion was made and seconded to approve the claims and budget reports as presented. All voted in favor of the motion.
6. Mr. Horn distributed a summary of the guidelines for how the Coronavirus State and Local Fiscal Recovery Funds can be spent (See #69-70). The committee discussed several possibilities. More information will be presented and discussed in the coming months. We have until 2024 to obligate the funds and 2026 to spend the money.
7. There being no further business the meeting adjourned at 7:30 p.m.

Next Regular Meeting:	Executive Committee:	06/08/21
	County Board:	06/15/21
Compensation and Reimbursements:	Payroll Check Print Date	05/21/21
	Reimbursement Check Print Date	05/27/21

MOTION: To place on file the Executive Committee's meeting report, April 2021 claims reports and related informational items, as presented.