



EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, June 8, 2021 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, Koster, Britt, McGinn, Katherine Nelson, and Karen Nelson. Also present were Administrator Joel Horn and Amy Robbins.

1. A motion was made by Koster, 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 Condolence will be presented in memory of Willard Stanley, husband of Whiteside County Board Member Ruth Stanley.

MOTION: To adopt Resolution of Condolence in memory of Willard Stanley, as presented.

- b. A Resolution of Retirement will be presented for Robert Sondgeroth. Mr. Sondgeroth is retiring from the Regional Office of Education after 18 years of dedicated service.

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

2. Chairman Duffy did not have any communications to report for the month.
3. All Standing Committees and the Reapportionment Committee reported.
4. During the Reapportionment report, Mr. Duffy explained further details concerning the requirements to make a decision and what options Senate Bill 825 provides us. If Senate Bill 825 is signed by the Governor and we pass a plan now, we can still make changes should the census data be considerably different.
5. A motion was made by Karen Nelson, seconded by Truesdell, to place the following appointments on the agenda for Board action. All voted in favor of the motion.

- a. Reappointment of Chelsea Stuart to the 708 Mental Health Board.

MOTION: To approve the Reappointment of Chelsea Stuart to the 708 Mental Health Board.

- b. Reappointment of Margo Myers to the Board of Health.

MOTION: To approve the Reappointment of Margo Myers to the Board of Health.

- c. Appointment of Dr. Thomas King and Rebecca Munoz-Ripley to the Board of Health.

MOTION: To approve the Appointment of Dr. Thomas King and Rebecca Munoz-Ripley to the Board of Health.

- d. Reappointment of Ben Adolph and Chris King to the Airport Board.

MOTION: To approve the Reappointment of Ben Adolph and Chris King to the Airport Board.

- e. Appointment of Chris Tennyson as the Regional Superintendent of Schools (See #51).

MOTION: To approve the Reappointment of Christ Tennyson as the Regional Superintendent of Schools.

- 6. Mr. Duffy informed the Committee the June board meeting will be held in the County Board Room. Until the Governor makes announcements this week, it is unknown if board members will be allowed to call into the meeting or if they will need to be in person. Mr. Duffy also stated if the governor ends the mask mandate this week then vaccinated people will not be required to wear a mask. If the governor moves the state to Phase 5 but does not end the emergency order, then the board would need to rescind the mask Ordinance 08-2020-8 to end the mask mandate in the Courthouse. After discussion, the Committee felt placing the motion to rescind on the agenda would allow an option for discussion at the board meeting if needed. A motion was made by Koster, seconded by Britt, to place the motion to rescind Ordinance 08-2020-8 on the agenda for further board discussion. All voted in favor of the motion. (See #52)

MOTION: To approve rescinding Ordinance 08-2020-8 concerning face covering requirements.

- 7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Karen Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
- 8. Mr. Horn presented the Prevailing Wage Resolution which needs to be approved each year. A motion was made by Truesdell, seconded by Katherine Nelson, to place the Prevailing Wage Resolution on the Board agenda as presented. All voted in favor of the motion. (See #53)

MOTION: To approve the Prevailing Wage Resolution, as presented.

- 9. There being no further business, a motion was made by Katherine Nelson, seconded by Koster, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:32 p.m.

Next Regular Meeting:	Executive Committee:	07/13/21
	County Board:	07/20/21
Compensation and Reimbursements:	Payroll Check Print Date	07/02/21
	Reimbursement Check Print Date	06/25/21

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