

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, July 13, 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 Bitler, Administrator Joel Horn and Amy Robbins.

1. A motion was made by Karen Nelson, seconded by Koster, 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 Ruth Stanley, Whiteside County Board Member.

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

2. Chairman Duffy did not have any communications to report for the month.
3. All Standing Committees and Wages & Salaries Committee reported.
4. During the Health and Social Services Committee, the Health Department’s mobile unit was discussed. The unit will be for various uses including schools, nursing homes, and future pandemic needs. The Committee also reviewed the State Plumbing Code discussion and options for when/for whom the prep sink would be required. Karen Nelson gave further information on the upcoming UCCI seminar and the topics available.
5. Mr. Duffy informed the Committee the Airport will hold an event next weekend with an airshow, aviation YouTube celebrities present, a fun run, and food vendors among other items.
6. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Katherine Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
7. Due to a recent IMRF audit requirement, Mr. Horn presented an IMRF Resolution to retro-actively allow the \$80 insurance opt-out earnings to be IMRF eligible. A motion was made by Karen Nelson, seconded by Katherine Nelson, to approve the IMRF Resolution to include cash payments related to health insurance as IMRF earnings as presented. All voted in favor of the motion. (See #49)

MOTION: To approve the IMRF form 6.75 Resolution, as presented.

8. Mr. Horn presented the rules to allow remote participation at county meetings. Further information will be discussed later.
9. Mr. Duffy spoke to the Committee about the ARP funds and the various ideas being discussed to spend and distribute the funds. More information will be presented at the meetings next month.
10. There being no further business, a motion was made by Karen Nelson, seconded by Bitler, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:37 p.m.

Next Regular Meeting:	Executive Committee:	08/10/21
	County Board:	08/17/21
Compensation and Reimbursements:	Payroll Check Print Date	07/30/21
	Reimbursement Check Print Date	07/26/21

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