

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison and also via Zoom, on Tuesday, August 17, 2021, at 6:30 p.m. Notice of the meeting was given to all Board Members and was posted in the County Clerk's office.

Mr. Duffy, Chairman, called the board meeting to order and directed the Clerk to call the roll. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) were present; members: (0) were absent.

Mr. Duffy led the Board in the Pledge of Allegiance to the Flag.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the July 20, 2021, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy, Chairman, announced the appointment of Tom Witmer to the Whiteside County Board, District 1, to replace Ruth Stanley. Seconded by Mr. Thompson. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (26) voted yes; members voting no: none, and the motion was declared carried.

Dana Nelson, County Clerk, administered the Oath of Office to Mr. Witmer whereupon he was congratulated and authorized to take his seat as a full member of this board.

Carrie Folken, Executive Director of Business Employment Skills Team (BEST), gave a brief explanation of the programs that are offered and highlighted recent success stories.

Monte VanKooten, Whiteside County Airport Board Chairman, thanked the board for their support and discussed the recent air show.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 08-2021-1

WHEREAS, bids for "2020-2021 FUEL" were received August 3, 2021 for supplying unleaded gasoline and premium diesel fuel to the Whiteside County Highway Department and various county departments, and;

WHEREAS, the low bid for the delivery fee (bid constant) of regular unleaded gasoline at \$0.066/gallon was submitted by Gibson Oil Company of Lyndon, IL, and the low bid for the delivery fee (bid constant) of premium diesel fuel at \$0.075/gallon was submitted by Gibson Oil Company of Lyndon, IL. Each bid is in addition to the variable "rack price" and applicable surcharges and taxes, and;

WHEREAS, the Committee reviewed the bids and recommends their approval to the Whiteside County Board.

NOW THEREFORE BE IT RESOLVED that Gibson Oil Company of Lyndon, IL be awarded the supply of unleaded gasoline and the supply of premium diesel for the 2021-2022 fuel contract.

Motion by Mr. McGinn to approve the foregoing Resolution for the award of unleaded gasoline and diesel fuel to Gibson Oil Company of Lyndon, IL, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, July 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Ausman to place on file the Landfill Committee's meeting report, Quarterly Prairie Hill RDF Activity reports, Quarterly Waste Activity Inspection Reports and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Koster to place on file the County Offices Committee's meeting report, July 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mrs. Karen Nelson to lay over an increase in the registration fees for cats and dogs effective January 1st of 2022, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Mrs. Karen Nelson presented the following Ordinance:

ORDINANCE NO. 08-2021-2

Amending Chapter 20, Article III - Food and food handlers, to Require
a Food Preparation sink in Certain Facilities

WHEREAS, Whiteside County Illinois is a duly created, organized and validly existing county of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the Illinois Counties Code provides Whiteside County the authority to adopt various health, safety, and building related codes; and,

WHEREAS, the Whiteside County Board has determined, in conformance with the Illinois State Plumbing Code, that a food preparation sink should be required when food preparation is undertaken in certain facilities; and,

WHEREAS, the Whiteside County Board has determined it is desirable and in the best interest of the county to include in the Whiteside County Code the requirement of a food preparation sink in certain facilities;

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, that:

- Section 1. The preceding recitations in the upper part of this Ordinance are re-alleged, restated and adopted as paragraph one ("1") of this Ordinance.
- Section 2. Chapter 20, Article III Food and Food Handlers, of the Whiteside County Code, is amended to add Section 20-68, which shall read as follows:

"Sec. 20-68 Food preparation sink required.

 - (a) When food preparation occurs within a physical facility, a separate "Food preparation" sink is to be located in the facility and constructed and maintained in accordance with the Illinois State Plumbing Code, and as said code may be amended in the future.
 - (b) Food preparation includes, but is not limited to, the following: cutting, chopping, mixing, shelling, peeling, husking, sifting, grinding, drying, salting, sealing, fermenting, applying heat, and all other forms of physical, chemical, and biological food preparation techniques."
- Section 3. To the extent the provisions of this ordinance are inconsistent with, or in conflict with, previously enacted ordinances, the provisions of this ordinance shall prevail.
- Section 4. This Ordinance shall take effect on January 1, 2022.

Motion by Mrs. Karen Nelson to approve the foregoing Ordinance amending Chapter 20 - Health and Public Welfare, Article III. - Food and Food Handlers to require prep sinks in all food service establishments as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mrs. Karen Nelson to place on file the Health and Social Services Committee's meeting report, July 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried. Mrs. Nelson gave an update on UCCI.

Motion by Ms. Katherine Nelson to approve setting the Public Defender's salary at \$165,090.76, with the salary being retro-active to July 1, 2021. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Ms. Katherine Nelson to place on file the Judiciary Committee's meeting report, July 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Ms. Katherine Nelson to place on file the Special Service Area #1 Committee's meeting report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, July 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 08-2021-3

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid pursuant to 35ILCS 200/21-90, and

AND WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

STERLING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-22-402-006

As described in certificate(s): 2014-00244 sold October 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Sterling, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$260.17 as a return for its certificate(s) of purchase. The County Clerk shall receive \$39.83 for

cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$260.17 to be paid to the Treasurer of Whiteside County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as, Permanent Parcel #11-22-402-006. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to approve the July 2021 mileage and travel reimbursement items for County Board members in the amount of \$1,130.64. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, July 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of James Rus to the Meredosia Levee & Drainage District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of Kurt Wirth to the Sharon Levee & Drainage District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of Tim Bush to the Union Drainage & Levee District No. 1 of Erie & Fenton. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of William Wisdom to the Whiteside & Rock Island Drainage & Levee District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the appointment of Brian Rowland to the Albany Fire District. Motion by Mr. Truesdell that the foregoing appointment be confirmed. On roll call members: Thomas Ausman, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George

Kelly, Martin Koster, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (25) voted yes; members voting no: Daniel Bitler and Will Lee (2) and the motion was declared carried.

Mr. Duffy announced the appointment of Gary Camarano to the Quad Cities Regional Economic Development Authority to replace Betty Steinert. Motion by Mr. Truesdell that the foregoing appointment be confirmed. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Ms. Katherine Nelson to table the proposed Masking Resolution. Seconded by Mr. Bitler. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, July 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

Joel Horn, County Administrator, answered questions from the board regarding the spending of the ARP funds. Mr. Horn stated that the county is interested in spreading the funds broadly to help as many as possible.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, September 21, 2021 at 6:30 p.m. for the regular meeting. Seconded by Mr. Ausman. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver, Doug Wetzell and Tom Witmer (27) voted yes; members voting no: none, and the motion was declared carried.

The meeting adjourned at 7:50 p.m.

Dana Nelson
Whiteside County Clerk

INDEX

Appointment - Tom Witmer to the Whiteside County Board, District 1; Pg. KK 429
Appointment - James Rus to the Meredosia Levee & Drainage District; Pg. KK 432
Appointment - Kurt Wirth to the Sharon Levee & Drainage District; Pg. KK 432
Appointment - Tim Bush to the Union Drainage & Levee District No. 1 of Erie & Fenton; Pg. KK 432
Appointment - William Wisdom to the Whiteside & Rock Island Drainage & Levee District; Pg. KK 432
Appointment - Brian Rowland to the Albany Fire District; Pg. KK 432
Appointment - Gary Camarano to the Quad Cities Regional Economic Development Authority; Pg. KK 433
County Code - Ord. #08-2021-2 - Amending Chapter 20 - Health and Public Welfare - Food and Food Handlers; Pg. KK 430
Deed - Res. #08-2021-3 re: Parcel #11-22-402-006; Pg. KK 431
Fees - Registration fees for cats and dogs, laid over; Pg. KK 430
Highway Dept. - Res. #08-2021-1 re: Bids for gasoline and diesel; Pg. KK 429
Masking - Resolution tabled; Pg. KK 433
Mileage & Travel Reimbursement - Pg. KK 432
Public Defender - Salary set; Pg. KK 431

