

## **EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair**

The Executive Committee meeting was held on Tuesday, September 14, 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. All Standing Committees reported.
2. During Health and Social Services Committee, Karen Nelson questioned the placement of Animal Control under the Health Department. Mr. Horn stated he would ask UCCI to conduct a survey as to who supervises this department at other Counties. Mrs. Nelson also informed the Committee there will be a tour of the Health Department this Thursday at 8 am if any committee members are interested.
3. The Committee discussed the various approved State and Local Fiscal Recovery Funds projects during the Public Safety Committee. All projects listed are expected to be covered by the funds but there is no pre-approval process with the State. Mr. Horn stated if a project ends up not being covered we could use some of the lost revenue, which is expected to be around \$800,000, from the funds to pay for a project. There are no stipulations to how the lost revenue funds are used.
4. A motion was made by Britt, seconded by Katherine Nelson, to place the following appointments on the agenda for Board action. All voted in favor of the motion.

- a. Reappointment of Jeffrey Hanson as Drainage Commissioner for the Summit Drainage District.

**MOTION: To approve the Reappointment of Jeffrey Hanson as Drainage Commissioner for the Summit Drainage District.**

- b. Reappointment of Steven Baar to the Enterprise Drainage District.

**MOTION: To approve the Reappointment of Steven Baar to the Enterprise Drainage District.**

- c. Reappointment of Paul Young to the Sharon Levee & Drainage District.

**MOTION: To approve the Reappointment of Paul Young to the Sharon Levee & Drainage District.**

- d. Rescind the appointment of Gary Camarano to the Quad Cities Regional Economic Development Authority due to the expiration date of the previous appointment being next year instead of this year as informed initially.

**MOTION: To Rescind the appointment of Gary Camarano to the Quad Cities Regional Economic Development Authority.**

5. 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.
6. Mr. Horn presented the 2022 Holiday Schedule with a change removing Columbus Day and adding Juneteenth. A motion was made by Truesdell, seconded by Koster, to add the 2022

Holiday Schedule to the Board agenda as presented. All voted in favor of the motion. (See #28)

**MOTION: To approve the Resolution setting the 2022 Holiday Schedule, as presented.**

7. The upcoming Board meeting will be in person in the County Board Room. The Committee discussed the vaccine mandate and decided the County would follow the law with this decision and at this time the state does not have a mandate in place. Mrs. Karen Nelson informed the Committee the UCCI Washington DC trip in the fall has been canceled and there will be a regular meeting in September.
8. There being no further business, a motion was made by Britt, seconded by Katherine Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:36 p.m.

Next Regular Meeting:	Executive Committee:	10/12/21
	County Board:	10/19/21

Compensation and Reimbursements:	Payroll Check Print Date	10/08/21
	Reimbursement Check Print Date	10/04/21

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