



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

The Executive Committee meeting was held on Tuesday, October 12, 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, Karen Nelson, and Katherine Nelson. Also present were Public Defender Jennifer Kelly, Administrator Joel Horn, and Amy Robbins.

1. A motion was made by McGinn, 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 Richard L. Willhite, father of John Willhite, employee of Whiteside County.

**MOTION: To adopt Resolution of Condolence in memory of Richard L. Willhite, as presented.**

- b. A Resolution of Condolence will be presented in memory of Roland J. VanZuiden, father of Robin Brands, employee of Whiteside County.

**MOTION: To adopt Resolution of Condolence in memory of Roland J. VanZuiden, as presented.**

2. During Department Reports, the Judiciary Committee recommended adding one staff member to the Public Defender's Office. Mrs. Kelly distributed a detailed budget request and explained to the Committee why the additional position is needed. After discussion, a motion was made by McGinn, seconded by Karen Nelson, to approve the additional full-time Assistant Public Defender in the Public Defender's Office. All voted in favor of the motion.
3. All Standing Committees and Special Service Area #1 Committee reported.
4. A motion was made by Katherine Nelson, seconded by Koster, to place the following appointment on the agenda for Board action. All voted in favor of the motion.
  - a. Appointment of Brandon Brooks as Commissioner to the River Road Drainage District.

**MOTION: To approve the Appointment of Brandon Brooks as Commissioner to the River Road Drainage District.**

5. Mr. Duffy and Mr. Horn discussed the opioid class action settlement with Terry Costello and a Resolution will be presented at the board meeting. A motion was made by Koster, seconded by Britt, to place the opioid class action settlement Resolution on the agenda for Board action. All voted in favor of the motion (See #35-36).

**MOTION: To approve the opioid class action settlement Resolution as presented.**

6. A motion was made by Truesdell, seconded by Katherine Nelson, to place the following appointment on the agenda for Board action. All voted in favor of the motion.
  - a. Appointment of Michael Dettman to the Emergency Telephone System Board.

**MOTION: To approve the Appointment of Michael Dettman to the Emergency Telephone System Board.**

7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Koster, to approve the claims and budget reports as presented. All voted in favor of the motion.
8. Mr. Horn presented a budget update to the Committee. The levy decreased since we are drawing down some of the balances while Special Service Area #1 is increasing.
9. The UCCI survey results for Animal Control supervision varied by County. After discussion, the Committee decided to leave the supervision as is at this time.
10. 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 7:31 p.m.

Next Regular Meeting:	Executive Committee:	11/09/21
	County Board:	11/16/21

Compensation and Reimbursements:	Payroll Check Print Date	11/05/21
	Reimbursement Check Print Date	11/01/21

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