



EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, April 12, 2022 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, and Katherine Nelson. Also present were Sue Costello, Administrator Joel Horn, and Amy Robbins.

1. During public comment, Sue Costello presented suggestions for sanitary COVID changes we could make in the Courthouse. These suggestions were given to the Public Safety Committee and will be addressed there.
2. A motion was made by Truesdell, seconded by Britt, 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 Mario Coronado, former Whiteside County Board Member.

MOTION: To adopt Resolution of Condolence in memory of Mario Coronado, as presented.

3. All Standing Committees reported.
4. During Public Works, the Committee discussed the variance issues presented for Mrs. Abbi Manning and the City of Sterling sewer rate increase.
5. A motion was made by Britt, seconded by Katherine Nelson, to place the following appointments/reappointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Doug Wetzell as Trustee to the Tampico Rural Fire Protection District.

MOTION: To approve the Reappointment of Doug Wetzell as Trustee to the Tampico Rural Fire Protection District.

- b. Reappointment of Sharon Kelley, Jennifer R. Black, and Barbara Kophamer to the Morrison Community Hospital District.

MOTION: To approve the Reappointment of Sharon Kelley, Jennifer R. Black, and Barbara Kophamer to the Morrison Community Hospital District.

- c. Reappointment of Sheldon Ebersole to the Milledgeville Fire Protection District.

MOTION: To approve the Reappointment of Sheldon Ebersole to the Milledgeville Fire Protection District.

- d. Appointment of Emily M. Knott to the Fulton Flood Control District.

MOTION: To approve the Appointment of Emily M. Knott to the Fulton Flood Control District.

6. Last month, Mr. Duffy discussed the liquor license fees for the upcoming year. A motion was made by Katherine Nelson, seconded by Truesdell, to recommend to the Board to lay over the establishment of liquor license fees for 7/1/22-6/30/23 with a 50% discount.

MOTION: To approve the discounted liquor license fee for 2022-2023, as presented.

7. The committee also reviewed increasing the gaming license from \$50 to \$250/machine last month. A motion was made by Britt, seconded by Karen Nelson, to recommend to the Board to lay over raising the gaming license fee to \$250/machine.

MOTION: To approve the gaming license fee of \$250/machine, as presented.

8. Mr. Duffy informed the Committee about a change needed for the E-Zone funding. After discussion, a motion was made by Truesdell, seconded by McGinn, to change the funding formula in the E-Zone IGA stating an administration fee can be charged based on 0.5% of the total project cost. For at least the next two years, the general fund will cover the shortfall. (See #67-69).

MOTION: To amend the E-Zone IGA changing the funding formula to allow an administration fee of 0.5% of the total project cost, as presented.

9. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Truesdell, to approve the claims and budget reports as presented. All voted in favor of the motion.
10. Lastly, Mr. Horn requested a change in work hours for Mrs. Jen Phelps to help with the PCOM position. A motion was made by Katherine Nelson, seconded by Koster, to approve increasing Mrs. Phelps to four days a week in the Administrative office and decrease the time in IT to one day a week to assist in the PCOM position with a stipend paid of \$1,200 per year. All voted in favor of the motion.
11. There being no further business, a motion was made by Truesdell, seconded by Katherine Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:31 p.m.

Next Regular Meeting:	Executive Committee:	05/10/22
	County Board:	05/17/22

Compensation and Reimbursements:	Payroll Check Print Date	05/06/22
	Reimbursement Check Print Date	04/28/22

MOTION: To place on file the Executive Committee's meeting report, March 2022 claims reports and related informational items, as presented.