

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, May 10, 2022 at 6:30 p.m. with board members in Room 117 at the Courthouse or using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Britt, McGinn, Katherine Nelson, and Karen Nelson. Also present were Bitler, Ausman, County Recorder Dawn Young, Administrator Joel Horn, and Amy Robbins.

1. A motion was made by Karen Nelson, seconded by Katherine Nelson, 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 B. Fell, father of Rae Beth Lower in the Whiteside County Court Services Department.

MOTION: To adopt Resolution of Condolence in memory of Richard B. Fell, as presented.

- b. A Resolution of Retirement will be presented for Katherine Frederick. Mrs. Frederick is retiring from the Whiteside County Court Service’s department.

MOTION: To adopt Resolution of Retirement for Katherine Frederick, as presented.

2. A motion was made by Truesdell, seconded by McGinn, to place the following Resolution on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Enrique Cavazos, husband of Kim Cavazos in the Whiteside County Sheriff’s Department.

MOTION: To adopt Resolution of Condolence in memory of Enrique Cavazos, as presented.

3. All Standing Committees, Landfill, Wage & Salary, and Special Service Area #1 Committee reported.
4. During County Offices, the Committee discussed Dawn Young’s retirement at the end of the year. Mrs. Young requested the Committee allow her to hire another full time employee for training with the understanding that the staffing level will go back to 2 ½ FTE after her retirement. A motion was made by Truesdell, seconded by Britt, to move the Recorder staff temporarily to three full time employees. All voted in favor of the motion.
5. The Committee reviewed the process for ARPA grant applications during the finance portion. Mr. Horn will try to complete all applications by the next meeting and give a recommendation on how the funding could be distributed.
6. A motion was made by McGinn, seconded by Katherine Nelson, to place the following appointments/reappointments on the agenda for Board action. All voted in favor of the motion.
 - a. Appointment of Brad Wetzell as Trustee to the Tampico Rural Fire Protection District.

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

- b. Reappointment of Janet Price to the Albany Fire Protection District.

MOTION: To approve the Reappointment of Janet Price to the Albany Fire Protection District.

- c. Reappointment of Jeffrey Pessman to the Albany Fire Protection District.

MOTION: To approve the Reappointment of Jeffrey Pessman to the Albany Fire Protection District.

- d. Appointment of Stan Warren as Trustee for the Fulton Fire Protection District.

MOTION: To approve the Appointment of Stan Warren as Trustee for the Fulton Fire Protection District.

- e. Reappointment of Daryl Drennen to the Board of Review.

MOTION: To approve the Reappointment of Daryl Drennen to the Board of Review.

7. Mr. Horn presented an intergovernmental agreement regarding coordination of real estate tax objection for review. The agreement would generally be for commercial properties and would be an ongoing agreement. An appraisal would be completed and the cost split amongst the participating parties according to percentage of revenue received for the taxing body. A motion was made by Truesdell, seconded by Katherine Nelson, to place the IGA for Property Tax Appeals on the board agenda (See #66-72). All voted in favor of the motion with Mr. McGinn abstaining from the vote.

MOTION: To place the IGA for Property Tax Appeals on the board agenda, as presented.

8. 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.
9. Mr. Duffy stated NACo is offering a high performance leadership academy training which begins June 6th if anyone is interested.
10. There being no further business, a motion was made by Katherine Nelson, seconded by Karen Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:39 p.m.