

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, FEBRUARY 11, 2020
MINUTES
4:30 P.M.**

1. Call to Order

2. Roll Call – Russ Cotton, Chuck Nagel, Dan Steffen present. Jason Spence, Emily Barker are excused.

3. Approval of Minutes

a. Approval of January 21, 2020 special meeting minutes.

Motion to approve January 21, 2020 special meeting minutes made by Nagel, seconded by Steffen. *Motion passed.*

4. Public Input

5. Appointments

- a. Appointment of Joe Schmitt to the Oakridge Sanitary district to complete the unexpired 3 year term of Nathan A Adair expiring June 1, 2021.
- b. Appointment of Zoe Troxell to the Oakridge Sanitary District for a 3 year term expiring June 1, 2022.
- c. Appointment of Jerry Smith as first alternate Road & Bridge Committee, Finance Committee, Public Safety Committee, County Offices Committee, and CP&Z Committee for a term expiring the first Monday in December 2020;
- d. Appointment of Chuck Nagel as second alternate to Road & Bridge Committee and Public Safety Committee for a term expiring the first Monday in December 2020;
- e. Appointment of Barry Logan as second alternate to CP&Z Committee and County Office Committee for a term expiring the first Monday in December 2020;
- f. Appointment of Jason Spence as second alternative to the Finance Committee for a term expiring the first Monday in December 2020.
- g. Reappointment of Donald Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2022.
- h. Reappointment of Richard B. Burmood to the Benson Fire Protection District for a 3 year term expiring May 1, 2023.
- i. Reappointment of Bonnie Allen to the Board of Health for a 3 year term expiring on November 20, 2022.
- j. Reappointment of Emily Barker to the Board of Health for a 1 year term expiring the 1st Monday in December 2020.
- k. Reappointment of Donald Benedict to the el Paso Fire Protection District for a three year term expiring April 30, 2023
- l. Reappointment of Robert L. Reason to the Spring Bay Fire Protection District for a three year term expiring April 20, 2023.

Motion to approve a through l appointments made by Steffen, seconded by Nagel. *Motion passed*

6. Approval of Claims

a. Approval of December claims

Motion to approve December claims made by Nagel, seconded by Steffen. *Motion passed.*

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b. County Board Per Diem – Roll Call Vote
Per Diem claims presented for Richard Hill and Bryant Kempf. Motion to approve per diem claims made by Nagel, seconded by Steffen. Roll call vote – Cotton – yes; Nagel – yes; Steffen – yes; *Motion passed.*

7. Unfinished Business

a. Codification

State’s Attorney Minger has renumbered and checked all the ordinances in the Codification. As new county ordinances are made, they will need to be numbered with the new numbers and then the codification book will have to be updated as well. It was asked the date be placed on the ordinances so that one can verify that they have the most current ordinance. Motion to approve the codification made by Nagel, seconded by Steffen. *Motion passed.*

8. New Business

a. Motion to approve moving the polling place in Roanoke 1 from the Public Library at 123 E. Broad Street, Roanoke IL to the Roanoke Recreational Park building located on W. Victory Ave, Roanoke IL.

Motion to approve moving the polling place in Roanoke to Victory Ave made by Steffen, seconded by Nagel. *Motion passed.*

b. Approval of Resolution 2019/20 #022 approving the amending of Board rules.

Motion to approve resolution 2019/20 #022 made by Nagel, seconded by Steffen. *Motion passed.*

9. Other

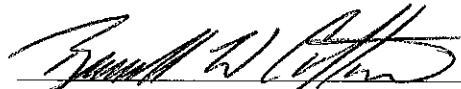
10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment

Motion to adjourn made by Steffen, seconded by Nagel. *Motion passed.*

Submitted by: Deb Breyman



Russ Cotton, Chairman
County Offices Committee