The public may feel free to participate via Zoom.  
The ID is:  825 7992 8287  
Password is:  737915

1. Call to Order

2. Roll Call – Autum Jones (ch), Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel

3. Approval of Minutes
   a. Approval of March 8, 2022 regular meeting minutes.

4. Public Input

5. Appointments
   a. Reappointment of Donald Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2025.
   b. Reappointment of Charles Feeney JR. to the El Paso Fire Protection District for a three year term expiring April 30, 2025
   c. Reappointment of Dean Hastings to the El Paso Fire Protection District for a three year term expiring April 30, 2025

6. Claims
   a. Approval of claims
   b. County Board Per Diem – Roll Call Vote

7. Unfinished Business

8. New Business
   a. Discussion and action regarding State Holidays
   b. Approval of ESRI Mapping invoice for $5,200.00

9. Other

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment
The public may feel free to participate via Zoom.
The ID is: 825 7992 8287
Password is: 737915

1. Call to Order
The meeting was called to order at 5:30 PM.

2. Roll Call – Autum Jones (ch), Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel
   Autum Jones, Nathan Schertz, Richard Hill and Chuck Nagel all present. Al Durst is excused.

3. Approval of Minutes
   a. Approval of February 15, 2022 regular meeting minutes.
      Motion to approve February minutes made by Hill, seconded by Nagel. Motion passed.

4. Public Input

5. Appointments
   a. Reappointment of Greg Umland to the Carlock Fire Protection District for a 3 year term
      expiring April 30, 2025
      Motion to reappoint Greg Umland to the Carlock Fire Protection District made by Nagel,
      seconded by Schertz. Motion passed.

6. Approval of Claims
   a. Approval of claims
      Motion to approve March claims made by Hill, seconded by Schertz. Motion passed.
   b. County Board Per Diem Roll Call Vote
      There is one per Diem from Autum Jones for $775.00. Motion to approve per Diem made by
      Nagel, seconded by Schertz. Roll call vote – Hill-yes; Schertz-yes; Nagel-yes; Jones – abstains.
      Motion passed.

7. Unfinished Business

8. New Business
   a. Discussion and action regarding State Holidays
      This is still being discussed. The union is meeting this month. We will know more after
      their meeting
b. Approval of a quote in the amount of $2,975.00 from E.S & S to purchase Power Supply cords for the purpose of charging the equipment from the extraordinary line item 051-160-5025-004. When the new voting machines were purchased, they were under budget. There is no way to charge the new voting machines without these cables. The County Clerk is asking to use the remainder of that budgeted amount to purchase power cords for the machines. Motion to approve the purchase of the power cords made by Hill, seconded by Schertz. **Motion passed.**

c. Approval of making a permanent polling location for Olio 3.
d. Approval of making a permanent polling location for Worth 7.
e. Approval of making a permanent polling location for Worth 9.

C, D, and E were treated with one motion. Because of Covid-19, some of the polling places had to be change because they were in nursing homes. The new polling places have agreed to be a permanent polling place. Motion by Hill to approve the three new polling places, seconded by Nagle. It was asked if we rent Marlene Event Barn and the answer is no. **Motion passed.**

9. Other

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment
   Motion to adjourn made by Schertz, seconded by Hill.
   Meeting adjourned at 5:38 PM.

Submitted by: Deb Breyman

Autum Jones, Chairman
County Offices Committee
Benson Community Fire Protection District

416 Front St., P.O. Box 406
Benson, Illinois 61516

Request for Trustee Re-Appointment

The Benson Community Fire Protection District Board of Trustees would like to request that Donald J. Rients be re-appointed by the Woodford County Board to serve as trustee on the fire protection district board for a term of three years.

Very truly yours,

[Signature]

The Benson Community Fire Protection District Board of Trustees

Date 2-8-2023

Reappointment of Donald J. Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2025.
El Paso Fire Protection District  
700 S. Fayette Street  
PO Box 56  
El Paso, IL 61738

In Regards: Appointments of Fire Trustees  
Dated: March 7, 2022

Woodford County Board  
Attn. Chairman  
111 E. Court Street  
Eureka, IL 61530

Dear Chairman;

The Trustees of the El Paso Fire Protection District ask for you to renew the appointment Mr. Charles Feeney Jr and Mr. Dean Hastings as a Trustee’s for our Board.

Thanking you in advance,

Donald Benedict  
Secretary,  
El Paso Fire Protection District


Reappointment of Dean Hastings to the El Paso Fire Protection District for a three year term expiring April 30, 2025.
Date: 02/01/2022
Quotation Number: 26064582

County of Woodford
Assessments Office
115 N Main St Ste 101
Eureka IL 61530-1287
Attn: Jodi Goff

Customer Number: 325116
For questions regarding this document, please contact Customer Service at 888-377-4575.

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Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Shannon Robertson      Ext: 1533

To expedite your order, please reference your customer number and this quotation number on your purchase order.
US FEDERAL CUSTOMERS: If you are a federal customer or a contractor purchasing on behalf of a federal customer a purchase order is required to receive an invoice. Please email the purchase order to service@esri.com

By signing below, you are authorizing Esri to issue a software support invoice in the amount of USD____________ plus sales tax, if applicable.

Please check one of the following:

_____ I agree to pay any applicable sales tax.

_____ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

_________________________________________  __________________________
Signature of Authorized Representative        Date

_________________________________________  __________________________
Name (Please Print)                           Title
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**Quotation Number:** 26064582

**Contract Number:** 00235721.10

**Unit Price** | **Extended Price**
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**Item Subtotal** | 5,200.00
**Estimated Tax** | 0.00
**Total** | USD 5,200.00

DUNS/CEC: 06-313-4175  CAGE: 0AMS3