

**COUNTY OFFICES COMMITTEE
FINANCE COMMITTEE
COUNTY BOARDROOM
TUESDAY, JULY 11, 2023
AGENDA
5:00 P.M.**

1. Call to Order

- 2. Roll Call** - Autum Jones, Denise Durst, Randy Barth, Zack Ferris, Nathan Schertz
Finance -- Dave Meinhold, Autum Jones, John Krug, James Baumann, Denise Durst

3. Approval of Minutes

- a. County Offices - Approval of June 13, 2023 regular meeting minutes.

3. Approval of Executive Session Minutes

- a. Release or Keep Confidential the Sept. 13, 2022 Executive Session Minutes

4. Public Input

5. Appointments

6. Claims

- a. Approval of June claims for County Offices
b. County Board Per Diem – Roll Call Vote

7. New Business

a. Budget

1. Regional Office of Education - General Fund #070
2. Veterans Services - General Fund #090
3. Coroner – General Fund #40, Fund 103
4. Supervisor of Assessment - General Fund #110, #120 Fund #080
5. State’s Attorney - General Fund #130 Funds #081, #093, #097
6. County Clerk – General Fund #010, #160 fund 065, 071
7. County Board – General Fund #100, #290, #295, #310
8. Circuit Clerk – General Fund #20, Fund 063, 066, 072, 086

8. Unfinished Business

9. Supervisor of Assessment

10. Veteran’s Administration

11. Other

12. Executive Session (if necessary)

13. Any action coming out of Executive Session

14. Adjournment

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, JUNE 13, 2023
MINUTES
5:00 P.M.**

1. Call to Order

The meeting was called to order my Chairman Durst at 5:00 PM.

2. Roll Call

Autum Jones, Denise Durst, Randy Barth, Zack Ferris, Nathan Schertz all present.

3. Approval of Minutes

a. Approval of May 9, 2023 regular meeting minutes.

Motion to approve May 9 minutes made by Schertz, seconded by Ferris. *Motion passed.*
There were no corrections.

3. Public Input

None

5. Appointments

a. Appointment of Michael Millett to the Carlock Fire Protection District to complete the unexpired 3 year term of Greg Umland expiring April 30, 2025.

Motion to approve the appointment of Michael Millett made by Ferris, seconded by Durst. *Motion passed.*

b. Reappointment of Dale Greenhalph to the Woodford County Housing Authority for a 4 year term expiring June 30, 2027,

c. Reappointment of Erik Brewer to the Woodford County Housing Authority for a 1 year term expiring June 30, 2024

d. Reappointment of Erik Pigman to the Woodford County Housing Authority for a 2 year term expiring June 30, 2025

e. Reappointment of Laura Siscoe to the Woodford County Housing Authority for a 3 year term expiring June 30, 2026

f. Reappointment of Sue Knepp to the Woodford County Housing Authority for a 5 year term expiring June 30, 2028

Motion to approve the reappointments of b through f made by Barth, seconded by Ferris. *Motion passed.*

6. Claims

a. Approval of June claims

Motion to approve June claims made by Ferris, seconded by Schertz. *Motion passed.*

b. County Board Per Diem – Roll Call Vote

There are two per Diem's – Autum Jones for \$1,375 and Dave Meinhold for \$900.

Motion to approve per Diem's made by Durst, seconded by Barth.

Roll call vote – Durst-yes; Ferris-yes; Barth-yes; Schertz- yes. Ms. Jones abstains from voting. *Motion passed.*

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7. New Business

- a. Approval of laptop and printer for election program.

The printer was part of the purchase with the new election equipment. The laptop that was ordered with the equipment did not work and another laptop had to be purchased. Motion to approve the laptop and printer for the election program made by Barth, seconded by Durst. *Motion passed.*

8. Unfinished Business

The VA office has been moved into the old breakroom and the breakroom was moved into the outer office of the board office. Nick Miller attended a VA conference where he was informed that he cannot be on the County Board and also work in the VA office as this could project a conflict of interest. Mr. Miller has found his replacement in the VA Office.

9. Other

The Supervisor of Assessment's, Ms. Gibbs, gave an update on her office. The tax bills have gone out and they are busy answering questions regarding them. The sales ratio has been received and Mr. Twist has reviewed it. It was received several months in advance of last year. This ratio is used in the equalization factor. The farmland assessment committee has met. All but one township has turned in their field work and the office is starting to review it. Ms. Gibbs will start interviews next week for the position that is open. Cloudpoint is up and moving forward with that.

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment

Motion to adjourn made by Durst, seconded by Barth. *Motion passed.*

Meeting adjourned at 5:07 P.M.

Submitted by : Deb Breyman

Autum Jones, Chairman
County Offices Committee