

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, APRIL 11, 2023  
MINUTES  
5:00 P.M.**

**1. Call to Order**

The meeting was called to order by Chairman Jones at 5:00 P.M.

**2. Roll Call** – Autum Jones (ch), Denise Durst, Randy Barth, Zack Ferris all present. Nathan Schertz is absent.

**3. Approval of Minutes**

a. Approval of March 14, 2023, regular meeting minutes.

Motion to approve March minutes made by Durst, seconded by Ferris. There were no corrections.  
*Motion passed.*

**4. Public Input**

None

**5. Appointments**

a. Reappointment of Eric Scroggs to the MDP board for a 3-year term expiring June 30, 2026.

b. Reappointment of Robert L Reason to the Spring Bay Fire Protection District for a 3-year term expiring April 20, 2026.

c. Reappointment of Josh Zulu to the Caterpillar Trail Public Water District for a 5-year term expiring May 1, 2028.

d. Appointment of Kyle Schertz to the Stewart-Harmony Cemetery Association to Complete the unexpired 6-year term of Douglas L. Schertz expiring March 1, 2025

Motion to approve appointments A-D made by Barth, seconded by Ferris. *Motion passed.*

**6. Claims**

a. Approval of April claims

Motion to approve April claims made by Ferris, seconded by Durst. *Motion passed.*

b. County Board Per Diem – Roll Call Vote

There is one Per Diem for Mr. Baumann from December 2022 through March 2023 for \$750. Motion to approve Baumann Per Diem made by Barth, seconded by Ferris. Roll call vote – Durst-yes; Ferris-yes; Barth-yes; Jones-yes. *Motion passed.*

**6. New Business**

None

**7. Unfinished Business**

a. Supervisor of Assessment Update

The hiring process will be discussed in Executive Session.

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**c. Continued Discussion on Moving Location of Veteran's Office**

This was discussed last month. The Veteran's Office needs to be in a place where confidential information can be discussed. Ms. Jones has met with Sheriff Smith regarding possibilities of where to move them. The VA Office will move into the Board of Review room and the Board of Review will move into the VA Office. Mr. Malcolm, who oversees the Board of Review, is on board with this move. The VA believes this will be a good move. It will give them more privacy and more room. They also thanked the Committee for helping them out.

**8. Other**

The County Clerk reported that she is still having trouble getting election judges. This past election she needed 185 judges and only had 134. Of those 134 judges, 51 were alternates that were not certified by the Court. We do advertise for election judges, but the young people don't want to do it, and it is too long a day for the older people.

**9. Executive Session (if necessary)**

- a. 5 ILCS 120/2 c) (1) Discussion on the selection/appointment, employment, of the Supervisor of Assessment

Motion to go into Executive Session under 5 ILCS 120/2(c)(1) made by Barth, seconded by Durst. Roll call vote -- Jones-yes; Durst-yes; Ferris-yes; Barth-yes.

**10. Any action coming out of Executive Session**

- a. a. 5 ILCS 120/2 c) (1) The selecton/appointment, employment, of the Supervisor of Assessment

Motion to come out of Executive Session made by Durst, seconded by Barth. There is no action coming out of Executive Session.

**11. Adjournment**

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

Meeting adjourned at 5:22 P.M.

Submitted by: Deb Breyman

  
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Autum Jones, Chairman  
County Offices Committee