

Ms. Patty Pierson, 207 E. Conover Street, Eureka, and a stylist at the Razor Zone Salon, and was one of Kiki's moms. She said on Thursday, March 23, 2023, our hair stylist Hannah received a strange phone call waking her up just after 7:00 AM and the person on the other end of the phone was asking her all kinds of questions but failed to identify himself. She said the person hung up, and called back identifying himself as Tim Abney, Woodford County Animal Control. Ms. Pierson said he told her there had been a complaint saying one of Razor Zone clients had been viscously attacked in the face, which was the first time anyone at the salon had heard about it. She said a couple hours later he showed up at the Razor Zone Salon, in the presence of Shannon, the owner along with stylists Sarah and Hannah and several clients. Ms. Pierson stated his demeanor was angry, loud, and aggressive but was provided with Kiki's paperwork upon his entrance to show him the kitten had received vaccinations and a follow-up visit had been scheduled for April 17th. She said he had been taken into a back room of the Salon, away from our clients but he continued to yell at Hannah for lying to him. Ms. Pierson stated this was a big red flag for him, acting unprofessional in a place of business, and he displayed a gross misuse of authority when he insisted the only thing, he could do would be to have her put down and checked for rabies to save us from a lawsuit. She said he then took Kiki by the scruff of her neck and used his finger to indicate the kitten would be killed leaving all (3) stylists in tears. Ms. Pierson said they watched him take her to his vehicle without the use of a cat carrier he refused to use. She said Tim had said he was 99.9 percent sure she did not have rabies, in fact why was he even handling a cat situation, as his contract, as well as many Board meeting minutes are clear that he will not deal with cats. Ms. Pierson said Mr. Abney had said he was taking Kiki to the U of I, when they had later found he had taken her to Associated Veterinary Clinic in Washington, Illinois. She said not only did he lie to us, but he had also lied to the Associated Veterinary Clinic and told them Kiki was a stray that needed to be put down. Ms. Pierson said considering his behavior, his treatment of people, the complete disregard for animal welfare, and all the lies which were told throughout this incident we feel Tim Abney should be removed from his position. She went on to say the Woodford County Board should be ashamed of his representation of our County.

Vice Chairman Krug called for the next person to give Public Input.

Ms. Pat Conner, 1908 English Oak, Washington, Illinois, spoke to the Members of the Board stating she was a patron of the Razor Zone Salon, and she felt as an ER Nurse and a Paramedic the wounds that she saw are in her opinion were not even close to being a cat wound. She went on to say they looked to be old, and she said it was highly unlikely you would get rabies from a scratch. Ms. Conner said if you are an animal lover, as Shannon is, your first option would not have been to cut the animals head off, but to have option (b) and quarantine the kitten for (10) days for observation. She said Woodford County should be embarrassed for how this had been handled.

Vice Chairman Krug called for the next person to give Public Input.

Mr. Gary Auen, 1707 Lakeview Drive, Eureka, Illinois asked for a raise of hands from the Board Members who voted to say the cat was of no value. He also inquired whether Woodford County had a veterinarian for the disposal of animals.

Mr. Parsons called point of order.

Vice Chairman Krug stated there is no interaction from the County Board during Public Input, stating this is the time for members of the public to say what they want to say. Vice Chairman Krug said the Public Safety Committee would be where those concerns can be addressed.

Vice Chairman Krug called for the next person to give Public Input.

Dr. Teri Kidd, DVM, 207 W. Graham, Eureka, Illinois said approximately (3) weeks ago she had been made aware of egregious use of power, and lack of ethics by the Woodford County Animal Control Administrator, Tim Abney. She said as relayed to me on March 23, 2023, Mr. Abney had entered a Eureka Private Business in response to a bite report of a customer from the resident cat Kiki. Dr. Kidd stated he taunted the women at the Salon, confiscated Kiki, transported her loose in his vehicle to the Associated Veterinary Clinic

in Washington and told the staff there that Kiki was a stray, which was a lie. She said then on his direction the veterinarian killed KiKi, decapitated her, and sent her head in for rabies testing. Dr. Kidd said as a veterinarian and a tax paying citizen of Woodford County she was appalled and infuriated by the unprofessional behavior of the individual the Board has hired to serve animal care as a control officer of Woodford County. She said she has worked indirectly with many animal control facilities and has never witnessed such a blatant disregard for an individual animal's life or the people who have been caring for the animal. Dr. Kidd said there was a simple option of explaining to the Razor Zone Salon staff that Kiki would have to be quarantined for (10) days and they would be responsible for payment of the quarantine, and then when she showed no signs of rabies release her back to the owner's. She said she felt at the very least Mr. Abney should be fired from his position as the Woodford County Animal Control Officer, and at best he should have both civil and criminal charges filed against him.

Vice Chairman Krug called for the next person to give Public Input.

Ms. Brooklyn Birchenall, 1908 Century Drive, Eureka, stated to the Board this situation has caused her fear for her own pet's safety, as well as others in Woodford County. She said (1) year ago on Halloween their daughter had been bitten by a dog, was rushed to the hospital, and called the police to make a report. Ms. Birchenall was told she would be reached by Animal Control, after many attempts she was never contacted, but finally they did get ahold of her and let her know the dog owner's name. She said the dog was quarantined but would not be put down if this was a first incident. Ms. Birchenall said the State's Attorney then called her to ask about the incident and let her know the dog would not be put down since this was the dog's first incident. She said the reason she is telling the Board her story was because the bites her daughter received were worse than the alleged attack from Kiki, and to let you know the Animal Control person followed the proper protocol during the incident. Ms. Birchenall said you cannot take one person's pet due to one person making a claim and then not have a proper investigation. She said she felt the series of events was conflicting because over the years it has been said Woodford County does not take care of cats. Ms. Birchenall stated the formation of the Cat's of Woodford County, and The Feral Cat's of Woodford County were started. She said since Woodford County does not want to help with cats then why did Tim Abney even show up at the Salon. Ms. Birchenall requested the Board take this matter seriously, and reprimand Tim to the fullest extent.

Vice Chairman Krug called for the next person to give Public Input.

Ms. Debra Bouchard, 415 Redbud Drive, Washington, Illinois stated she serves on the Board of Friends of Woodford County Feral Cat's which is a brand-new non-profit in Woodford County whose goal is to humanely reduce the over population of feral cats by trap, neuter, vaccinate, and return. She said this is unacceptable, unnecessary and a misuse of the Menssen Trust Fund which states "the Menssen Trust endeavors to reduce the unnecessary euthanization of dogs and cats by providing financial means to care for dogs and cats in Woodford County." Ms. Bouchard said for those of you who are not familiar with the Menssen Fund, they give the Woodford County Board \$7,500 per month to be used to pay for the cost of veterinary services for dogs and cats, and to use the Menssen Funds to unnecessarily euthanize a healthy, friendly cat in Woodford County is a blatant misuse of those funds meant to help animals, not kill them unnecessarily. She would like to see the Board immediately remove Tim Abney as the Animal Control Administrator of Woodford County. Ms. Bouchard would like Woodford County to hire an animal control officer who has compassion towards all animals, not just dogs, and she would like the attitudes toward cats to change in Woodford County.

Vice Chairman Krug called for the next person to give Public Input.

Ms. Beverly Obery, from rural Metamora, Illinois stated she was disgusted with the treatment of animals, especially cats and is afraid for the safety of her own pets. She said what happened to Kiki was clearly an evil act, and if Tim Abney had any compassion for animals, he would have wanted to do what was best by allowing the (10) day hold.

Vice Chairman Krug called for the next person to give Public Input.

Ms. Trisha Gillette, 207 E. Conover Eureka, Illinois said KiKi had been found by her, and the Salon gave her a place to live. She said KiKi had been taken to the Vet and received the first series of shots, and she was a very loving cat who never once hurt anyone. Ms. Gillette said the fact someone could come into a business and yell and scream at the people who work there accusing them of lying and then go to the Associated Veterinary Clinic and lie to them about Kiki being a stray was disturbing to her. She asks the County Board to hold Mr. Abney accountable for his actions.

Vice Chairman Krug called for the next person to give Public Input.

Ms. Jean Dickey, 310 S. Darst Street, Eureka, Illinois client of the Salon for 23 years, said all of the people here tonight was here because of Shannon's kindness. She said last summer when it was extremely hot her daughter stopped because there was a large dog on the loose which was panting and somewhat distressed. Ms. Dickey said there was a lady who came out of a house and then gave the dog a bowl of water, and while they were waiting the owner of the dog came up, took the dog back home. She said about the time a police officer showed up and so did Tim. Ms. Dickey felt Tim had no business doing anything with the public, as he started questioning my daughter about where the dog was, and why she had not kept the dog. She said her daughter told Tim the owner had come to get the dog and it was not her job to restrain the dog, at which time she said Tim made the comment nothing could be done to him as he knew people in high places. Ms. Dickey stated this was not the first incident Tim had been involved in and she was hopeful the County Board would see this as a disgrace to the County and the people of the County deserve better.

Vice Chairman Krug called for the next person to give Public Input.

Mr. Brian Schultz, 113 Nieman Drive, Bay View Gardens, Illinois said he is a huge animal lover, and he has (3) cats of his own. He went on to say his experience with Tim was good, and last winter there had been a stray cat hanging around his property. Mr. Schultz stated Tim was helpful in making an appointment on his behalf so the stray cat could be seen. He went on to say he could not make the appointment and he reached out to Mr. Abney to reschedule, and Tim stated it was difficult to get in sometimes. Mr. Schultz said I caught the cat and got him in the carrier, then Tim made sure to get the cat to the appointment in my absence, and he was very grateful to Tim for doing so. Mr. Schultz asked the County Board to consider all the facts and data before making any decisions.

Vice Chairman Krug called for the next person to give Public Input.

Ms. Pamela Maxwell, 1900 Maxwell Road, Eureka, Illinois stated she is a client of the Salon and Shannon would never bring in an animal which would be a threat to anyone. She said (10) day quarantine would have been sufficient, and there was no reason to take the life of a kitten. Ms. Maxwell said there are a number of resources available, and in the past Woodford County has never done anything with cats.

Vice Chairman Krug called for any further Public Input, hearing none.

The Consent Agenda was presented and clarified for the reporting of these minutes.

Vice Chairman Krug called for any items to be removed from the consent agenda, hearing none.

Vice Chairman Krug called for approval of the consent agenda.

Mr. Barth moved to approve the Consent Agenda, which was seconded by Mrs. Durst. Motion carried.

Appointments:

1. Approval of the reappointment of Robert L. Reason to the Spring Bay Fire Protection District for a 3-year term expiring April 20, 2026.
2. Approval of the reappointment of Eric Scroggs to the MDP Board for a 3-year term expiring June 30, 2026.

3. Approval of the reappointment of Josh Zulu to the Caterpillar Trail Public Water District for a 5-year term expiring May 1, 2028.
4. Approval of the appointment of Kyle Schertz to the Stewart-Harmony Cemetery Association to complete the unexpired 6-year term of Doug L. Schertz expiring March 1, 2025.

Petitions, Resolutions and/or Motions:

5. Approval of Ordinance 2022/2023-008 granting a Map Amendment for Landin Wernsman for a Residential Single-Family District (R-1) to Agriculture District (AG) on 8.7 acres commonly described as 1139 Upper Spring Bay Road, East Peoria, Illinois.
6. Approval of Ordinance 2022/2023-009 granting a Text Amendment amending the Woodford County Zoning Ordinance Section 5-Administration, Enforcement and Fees, Section 24-Special Uses, Section 28-Wind Energy Conversion Systems, Section 30-Solar Energy systems. These changes remove the Special Use requirements for Commercial Wind and Commercial Solar projects to bring the Zoning Ordinance into compliance with Public Act 102-1123.
7. Approval of Ordinance 2022-2023-010 granting a Special Use Cottonwood Solar Project, LLC for a Special Use to operate a 32-acre, 5 MW Solar Farm Energy System, located in the (AG) Agriculture District, on two tracts consisting of +/- 100.25 acres commonly described as farm ground 638 County Road 2800 E, El Paso, Illinois. (53-55).
8. Approval of Ordinance 2022/2023-011 granting a Map Amendment for Don and Dawn McKinley to go from Heavy Industrial District (I-2) to Commercial District on 4.85 acres commonly described as 513 State Route 251 Kappa, Illinois.
9. Approval of Ordinance 2022/2023-012 amending that certain Intergovernmental Agreement regarding an Enterprise Zone located in Northern Tazewell and Southern Woodford counties.
10. Approval of the Mutual Aid Box Alarm Master Agreement (MABAS).
11. Approval of Resolution 2022/2023-041 awarding Cazenovia Township construction contract to Hoerr Construction, Inc. for TR 62 culvert liner over a tributary of Dry Creek, Section 23-01132-BA-Dr.
12. Approval of Resolution 2022/2023-042 awarding Cruger Township construction contract to J. C. Dillon, Inc. for TR 213 culvert liner over a tributary of Mill Creek, Section 23-03121-BA-DR.
13. Approval of Resolution 2022/2023-043 awarding Metamora Township construction contract to Hoerr Construction, Inc. for TR 85 culvert liner over a tributary of Partridge Creek, Section 23-08159-BA-DR.
14. Approval of Resolution 2022/2023-044 awarding Panola Township construction contract to Knapp Concrete Contractors, Inc. for TR 103 Bridge Replacement over Little Panther Creek, Section 21-13120-77-BR.
15. Approval of Resolution 2022/2023-045 to accept the low quote for culverts, Section 23-000000-04-GM.
16. Approval of Resolution 2022/2023-046 authorizing the County Board Chairman to execute a joint funding agreement for County Highway 7 bridge rehabilitation project authorizing 20 percent local match, Section 18-00166-00-BR.
17. Approval of Resolution 2022/2023-047 authorizing the County Board Chairman to execute a construction engineering agreement with Hutchison Engineering, Inc. for Section 18-00166-00-BR.
18. Approval of Resolution 2022/2023-048 authorizing Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System,
19. Approval of Resolution 2022/2023-049 approving the Digitizing of Health Department Records by Docufree in the amount of \$36,052.24 using ARPA Funds.
20. Approval of Resolution 2022/2023-050 approving the repairs to Courtroom 1 by Wright Way Interior Systems for \$13,500 using ARPA Funds.
21. Approval of Resolution 2022/2023-051 approving the upgrade and purchase of the Jail Communication System.

Vice Chairman Krug moved onto New Business. First Item under New Business (a) the approval of the Kenyon and Associates invoice in the amount of \$1,739.23 as part of the RLF Grant.

Mr. Steffen moved to approve the Kenyon and Associates invoice in the amount of \$1,739.23 as part of the RLF Grant, which was seconded by Mr. Worner. Motion carried.

Vice Chairman Krug moved onto Item (b) under New Business the discussion on changes to the Board Rules regarding Committee Alternates.

Chairman Nagel said it came to his attention during the past couple of months Mr. Smith, the Boards Alternate to Committees and when this was originally put in place, he felt it was not defined correctly. He stated the fact Mr. Smith is willing to attend at a moment's notice and attend all the meetings he is very appreciative of and felt we should try to simplify the process. Chairman Nagel said the new language is in the Board packet, and proposed the changes be made as they are written, which was seconded by Mr. Meinhold.

Mrs. Jones had a question of clarification, with the change of the amendment to the Board Rules he would be counted on even if all (5) Committee members were present. Discussion followed.

Mr. Steffen moved to allow a 3-minute break, which was seconded by Mr. Ferris. Motion carried.

Vice Chairman Krug moved to come back into regular session at 7:28 PM.

Mrs. Jones stated Mr. Smith would only be counted as part of the quorum if there were fewer than (5) Members present at the Committee meeting. Discussion followed.

Chairman Nagel moved to send this change back to the Committee for (30) days, which was seconded by Mr. Parsons. Motion carried.

Vice Chairman Krug stated there would be no action on Item (c) discussion on Animal Control, as this was set to be discussed in Executive Session.

Vice Chairman Krug called for any Unfinished Business, hearing none.

Vice Chairman Krug then called for a motion to approve the claims Paid in Vacation since the last meeting of the Board. Mrs. Jones moved to approve the Claims Paid in Vacation, which was seconded by Mr. Baumann.

Vice Chairman Krug asked if there were any claims to be added, hearing none.

Mr. Barth presented and read Resolution 2022/2023-052 approving the payment of the Claims, which was seconded by Mr. Miller.

Vice Chairman Krug called for a roll call vote. County Board Members voting Aye: Nick Miller, Chuck Nagel, Blake Parsons, Johnathan Schertz (Zoom), Jerry Smith (Zoom), Dan Steffen, Timothy Worner (Note: he was present, but the Clerk inadvertently missed him in roll call), Randy Barth, James Baumann, Denise Durst, Zachary Ferris, Autum Jones, John Krug, and David Meinhold. County Board Members voting Nay: None. County Board Members absent: Donald Tolan, absent. Motion carried.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending March 31, 2023, was presented. Treasurer Andrews informed the Members of the Board that the County is required to submit an Annual Project & Expenditure Report on the U S Treasury Portal by April 30th, which she had submitted April 12th for projects and expenditures through March 31, 2023. Ms. Andrews announced the Real Estate Taxes, the County Clerk completed the tax extension process and rolled to the Treasurer's Office on April 11, 2023. She said the tax bills will be mailed out by the end of April with due dates of Friday June 2nd and Friday September 1st. Ms. Andrews said the County will be collecting \$83,316, 595.26 in property taxes this year which is approximately \$3.48 million more than last year. She said even though the County's levy is lower this year, there were levy increases

in several of the other taxing bodies. Ms. Andrews said she has updated the Master Budget Document for the new year and will be emailing them to the Department Heads so they may begin working on their budget requests.

Mr. Nagel moved to place the Treasurer's report on file, which motion was seconded by Mr. Barth and was unanimously carried.

Mr. Steffen moved to place the Office of the County Board Report for March 2023 on file, which was seconded by Mr. Miller and was unanimously carried.

The following communication will be placed on file for the regular meeting of the April 18, 2023, County Board meeting:

- Thank you card from the Woodford County Farm Bureau regarding the County Board's support of agriculture.
- Postcard dated March 29, 2023, from the Federal Aviation Administration concerning the aeronautical study; visit <http://oeaaa.ffa.gov> and search signature control No.455133769-578146731 for results.
- Minutes of the Road and Bridge Committee meeting held on March 13, 2023.
- Minutes of the Public Safety Committee Meetings held March 13, 2023.
- Minutes of the County Offices Committee Meeting held March 14, 2023.
- Minutes of the County Finance held in January 11, 2023.
- Minutes of the Woodford County Zoning Board of Appeals held February 24, 2023

Mr. Ferris moved to place all correspondence on file, which motion was seconded by Mr. Parsons and was unanimously carried.

The respective Chairmen gave the reports of each Standing Committee.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee) stating they did not have a need to meet last Wednesday. Chairwomen Andrews reported the Health Care Plan continues to perform very well as of today the Premium and Claims Reserve and Health Care Plan Fund combined balance is \$769,277.70.

Mr. Steffen, Chairman, of the Road & Bridge Committee reported they discussed culverts for Cazenovia, Cruger, Metamora, Panola how they will be getting new Box Culverts or Culverts put in. Discussion on Metal Culverts they buy once a year, they received a low bid from a place out of Metamora which stayed in the County. Mr. Steffen reported on a new employee that Mr. Moore hired how he has started and is working out well. Mr. Steffen stated they had an equipment update and had a little bit of discussion on the Panther Grove Wind Farm Update.

Mrs. Jones, Chairwomen of the County Offices Committee, reported their meeting revolved around the hiring of the Supervisor of Assessments which will be discussed later tonight. Mrs. Jones stated they did agree to moving the Veterans Office from its current location next door to the Board of Review room to provide them with more privacy for Veterans and more space overall.

Mr. Meinhold, Chairman for the Finance Committee, reported they met on April 12th with everyone in attendance. Two main topics they discussed were ARPA and status of the ARPA Funding how it continues to be used and how they are tracking that very closely. Mr. Meinhold reported the external audit has been completed stating that was done by CliftonLarsonAllen and received a very nice report from them how that report is available to all located in the Board packet. Mr. Meinhold wanted to point out in terms of actual funds they had last year was 8 months of operating reserves after this audit there was an improvement and are now at 9 months of operational reserves how important it is as they get into the next phase in terms of this calendar year when

they start discussing budgeting for next year. Mr. Meinhold wanted to point out there were some findings, but they were minor and specific to how we do business in Woodford County. Mr. Meinhold publicly wanted to thank Circuit Clerk, Lynne Gilbert, County Treasurer, Melissa Andrews, and County Clerk & Recorder, Dawn Kupfer as well as a Thank you to our external Auditor for our glowing report.

Mr. Parsons, Chairman of the Public Safety Committee, reported they heard from the Health Department information regarding Budget Review and Organizational changes. Mrs. Aggertt, from the Department of Health, informed them they are currently within their budget so they will be promoting internal staff on a position that was vacated. Mr. Parsons stated they heard and approved a plan for digitizing documents for the Health Department and had discussion on signage for Annex 4 for the Health Department and possibly the Board Room. Mr. Parsons reported on updates from the Sheriff and approved a bid for Court Room repair and repaint how there are a lot of ongoing projects and updates regarding:

- ✓ HVAC System in the Courthouse
- ✓ Fire Alarm System
- ✓ Jail Body Scanner/Body Worn Cameras
- ✓ ADA Restroom upgrade
- ✓ Card Access Project for the Courthouse has been completed.
- ✓ Food Service for the Inmates is increasing by 8%

Mr. Parsons stated they approved a resolution for the Intergovernmental Agreement for Mutual and Box Alarm System for EMA. Mr. Parsons reported they continue to have discussion on the subject of an IT Department, having a fulltime position the Committee wants to understand the scope of that work, how there are different tiers of IT personnel that needs to be considered and costs involved, how Mr. Parsons plans to meet with other Board Members, this will be an ongoing discussion. Mr. Parsons stated regarding Animal Control they are looking to finalize some ongoing changes to the Animal Control Ordinance regarding Enforcement and Fees which is being volleyed back in forth between the Committee Members and the States Attorney's Office. Mr. Parsons stated regarding the Animal Control subject they heard about tonight, the committee is apprised of that situation and they are gathering facts and making determinations on best routes and want to inform the Public that Animal Control is handled in Public Safety how you are welcome to attend the meeting and they do have Public Input but again the Public Input portion of the Committee Meetings as well is a time for the speakers to come up and convey their thoughts and opinions to the Committee how they cannot respond and it's not a Q and A how Mr. Parsons just wanted to make sure everyone is aware of that further stating there is a "Roberts Rules of Order" for procedures they have to follow.

Mr. Miller, Chairman of the Conservation Planning and Zoning Committee reported, they had a quick meeting right before the Board meeting tonight and discussed a proposed Northern Tazewell County Enterprise Zone Boundary Expansion and discussed 2022 Annual Inspection – Minonk Wind Farm.

Mr. Miller reported for the Veterans Assistance Commission. Mr. Miller reported they had a discussion on updating their bylaws and how they are in the process of moving their office, which should be happening soon.

Vice Chairman Krug called for Public Announcements, hearing none.

Vice Chairman Krug stated there would be (2) Executive Sessions, and the 1st Session would be held at the Woodford County Health Department at 1831 S. Main Street, Eureka, Illinois.

Mr. Nagel moved to go into Executive Session under 5 ILCS 120/2 (c)(11) for a potential litigation/Animal Control Contract, which was seconded by Mr. Ferris.

Vice Chairman Krug called for a roll call vote to move into Executive Session. County Board Members voting Aye: Chuck Nagel, Blake Parsons, Johnathan Schertz (Zoom), Jerry Smith (Zoom), Dan Steffen, Tim Worner, Randy Barth, James Baumann, Denise Durst, Zachary Ferris, Autum Jones, John Krug, David

Meinhold, and Nick Miller. County Board Members voting Nay: None. County Board Members absent: Donald Tolan, absent. Motion carried.

Entered Executive Session at approximately 8:02 PM.

Chairman Nagel called for a motion to come back into regular session approximately 8:58 PM

Mr. Parsons moved to come back into regular session, which was seconded by Mr. Miller. Motion carried.

Chairman Nagel announced the Board back in regular session.

Chairman Nagel called for any action necessary coming out of Executive Session.

Mrs. Jones moved to terminate the current Animal control Contract Administrator immediately with written notice, which was seconded by Mrs. Durst. Motion unanimously carried.

Chairman Nagel stated there was a need for a second Executive Session.

Mr. Krug moved to go into Executive Session under 5 ILCS 120/2 (c)(1) for the discussion and selection/appointment, employment of the Supervisor of Assessments, which was seconded by Mr. Meinhold.

Chairman Nagel called for a roll call vote to move into Executive Session. County Board Members voting Aye: Blake Parsons, Johnathan Schertz (Zoom), Jerry Smith (Zoom), Dan Steffen, Tim Worner, Randy Barth, James Baumann, Denise Durst, Zachary Ferris, Autum Jones, John Krug, David Meinhold, Nick Miller, and Chuck Nagel. County Board Members voting Nay: None. County Board Members absent: Donald Tolan, absent. Motion carried.

Entered Executive Session at approximately 9:04 PM.

Chairman Nagel called for a motion to come back into regular session approximately 9:35 PM

Mr. Miller moved to come back into regular session, which was seconded by Mr. Barth; motion carried.

Chairman Nagel called for any action coming out of Executive Session.

Mrs. Jones moved to approve the appointment of Janet Gibbs as the Supervisor of Assessments with a (4) year appointment with an initial salary of \$60,000.00 and give a (30) day notice to Lisa Jording to terminate the stipend and additional duties given to her, which was seconded by Mr. Worner. Motion carried.

Mr. Steffen moved to adjourn until 6:30 P.M. the third Tuesday in May, A.D. 2023 same being the 16th day of said month, which motion was seconded by Mr. Barth and was unanimously carried.

Chairman Nagel announced the Board adjourned at approximately 9:40 P.M.

Attest: Dawn L. Kupfer, Woodford County Clerk & Recorder