

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, JUNE 14, 2022  
MINUTES  
5:30 P.M.**

**1. Call to Order**

The meeting was called to order at 5:43 PM.

**2. Roll Call**

Autum Jones (via zoom), Nathan Schertz, Richard Hill all present. Al Durst and Chuck Nagel absent.

**3. Approval of Minutes**

a. Approval of May 2022 regular meeting minutes.

Motion to approve May minutes made by Schertz, seconded by Jones. *Motion passed.*

**4. Approval of Executive Session Minutes**

**5. Public Input**

Jodi Goff informed the committee that she had sent a link to all board members regarding the new law for low income housing tax breaks. This law was designed for Cook County and really isn't applicable to Woodford County. Next month she will have someone here to explain the new law. If the county decided to enact this law, she would need more staff in order to handle all the work it would require. This is different than the Woodford County Housing Authority.

**6. Appointments**

a. Reappointment of Les Armstrong to the Secor Fire Protection District for a three year term expiring June 12, 2025.

b. Reappointment of Craig E Steffen to the Congerville rural Fire Protection District for a 3 year term expiring May 1, 2025. .

c. Reappointment of Cheryl Suckow to the Board of Review for a 2 year term expiring Jun 1, 2024.

d. Reappointment of Bolden Malcom to the Board of Review for a 2 year term expiring June 1, 2024.

e. Reappointment of Dave Muller to the Oakridge Sanitary District for a 3 year term expiring June 1 2023.

f. Reappointment of Joe Schmitt to the Oakridge Sanitary District for a 3 year term expiring June 1 2024

g. Reappointment of Zoe Troxell to the Oakridge Sanitary District for a 3 year term expiring June 1 2025

h. Reappointment of Michelle Wagner to the Oakridge Sanitary District for a 3 year term expiring June 1 2025...

i. Reappointment of Tammy Prather to the Woodford County Housing Authority for a 5 year term expiring June 30, 2027.

j. Reappointment of Diane Boschulte to the Woodford County Housing Authority for a 5 year term expiring June 30, 2025

k. Reappointment of Kristen Fehr to the MDP Board for a 3 year term expiring June 30, 2025.

m. Reappointment of James Springer to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2024.

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- n. Reappointment of William Alread to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2022.
- o. Reappointment of William Alread to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2025.
- p. Reappointment of Jeff Bernitt to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2023.
- q. Appointment of Bill Cardin to the Public Safety Committee, as an alternate, expiring the 1<sup>st</sup> Monday in December, 2022.
- r. Appointment of Autum Jones to Tri-County Regional Planning Commission to complete the unexpired term of Barry Logan, expiring the 1<sup>st</sup> Monday in December 2022.
- s. Appointment of Dan Steffen to the Finance Committee as an alternate, expiring the 1<sup>st</sup> Monday in December 2022.
- t. Appointment of John Krug to the Finance Committee to complete the unexpired term of Dan Steffen expiring the 1<sup>st</sup> Monday in December 2022.
- u. Appointment of John Krug as Chairman to the finance Committee expiring the 1<sup>st</sup> Monday in December 2022.
- v. Reappointment of Alexander James Bill to the Lowpoint Street Lighting District for a 3 year term expiring April 30, 2025.
- w. Reappointment of Chuck Nagel to the Tri County Regional Planning Commission for a 1 year term expiring the 1<sup>st</sup> Monday in December 2022.

Motion to approve appointments A-W made by Jones, seconded by Schertz. *Motion passed.*

**7. Claims**

- a. Approval of claims

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

- b. County Board Per Diem – Roll Call Vote

There is one per Diem for Autum Jones in the amount of \$1,150 for March, April and May.

Motion to approve per Diem made by Schertz, seconded by Hill. Roll call vote – Schertz-yes; Jones-yes; Hill-yes. *Motion passed.*

**8. Unfinished Business**

**9. New Business**

- a. Resolution 6-22-001 Authorization of a Deed of Conveyance to Michael Spurlock on parcel #03-01-102-018

This parcel was acquired by the County through the Trustee at the tax sale. Mr. Spurlock wants to purchase the property. The County will receive \$300 of the costs. Motion to approve Resolution 6-22-001 and move to the County Board made by Schertz, seconded by Jones. *Motion passed.*

- b. Budget process

Ms. Andrews went over the budget process so the committee would know how it will be handled. The department heads met with Mr. Krug and changes were made to the

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process we have used in the past. They year there will be a joint meeting in July and August with the Finance Committee and County Offices for the departments to present their budgets. In September the Finance Committee and Public Safety will meet jointly to address their budgets. It is hoped that a draft budget will be completed by the end of September.

Mrs. Jones will chair the joint meeting and the meeting will take place at 5PM. In September the Finance Committee will meet on Monday with the Public Safety Committee. Road and Bridge will present their budget to their committee in September, and Zoning, which has a very small budget, will determine what month to present their budget and will invite Finance to that meeting.

**10. Other**

The County Clerk informed the Committee that Central Hydraulic in Kappa, which served as a polling place, was being auctioned off this month and a new polling place had to be found quickly. She normally notifies the Board before she moves a polling place, but this happened so quickly, and she had to send out notifications to the voters of the move that she didn't have time to wait to notify the Board before. She has temporarily combined the Central Hydraulic polling place with the El Paso Township Building. She will find a permanent location before the November election and will notify the Board of that change. It was suggested that she contact South Point as a polling place.

So far 160 citizens have requested a vote by mail ballot, and 143 votes have been cast thus far.

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

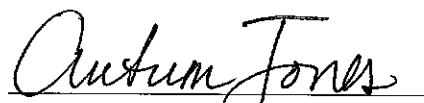
**12. Any action coming out of Executive Session**

**13. Adjournment**

Motion to adjourn made by Schertz, seconded by Jones. *Motion passed.*

Meeting adjourned at 6:00 P.M.

Submitted by: Deb Breyman

  
Autum Jones, Chairman  
County Offices Committee