

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, JANUARY 9, 2018
AGENDA
4:00 P.M.**

- 1. Call to Order**
- 2. Roll Call** – Bryant Kempf (Ch.), Richard Hill, Jason Jording, Donald Tolan, Pete Streid
- 3. Approval of Minutes**
 - a. Approval of December 12, 2017 regular meeting minutes
 - b. Approval of December 19, 2017 special meeting minutes.
- 4. Approval of Executive Session Minutes**
 - a. Approval December 12, 2017 executive session minutes of 55 ILCS 120/2(c)5
 - b. Approval December 12, 2017 executive session minutes of 55 ILCS 120/2(c)1
- 5. Public Input**
- 6. Appointments**
 - a. Appointment of E. Conroy to the Clayton-Bennington Drainage District for a 1 year term expiring September 15, 2108 (not a resident of Woodford County)
 - b. Reappointment of John Oltman to the Clayton-Bennington Drainage District for a 2 year term expiring Sept 15, 2019.
 - c. Appointment of Randy Koehler to the Clayton-Bennington Drainage District for a 3 year term expiring Sept 15, 2020.
 - d. Appointment of Steve Schertz to the Farm Assessment Review Committee to replace Bill Dehority with no expiration date.
 - e. Appointment of John Delany to Tazwood Community Service
 - f. Appointment to Tri-county of Eric Lind representing Eureka, Mike Hinrichsen representing Germantown Hills, and JW Price representing El Paso/Minonk for a 1 year term.
- 7. Approval of Claims**
 - a. County Clerk – Roll Call vote
 - b. County Board Per Diem – Roll Call Vote
- 8. Unfinished Business**
 - a. Discussion and action on formation of Ethics committee. 5 ILCS 430
 - b. Discussion for building and storage issues.
 - c. Discussion and update of Sexual Harassment Policy
- 9. New Business**
- 10. Budget**
- 11. Other**
- 12. Executive Session (if necessary)**
- 13. Any action coming out of Executive Session**
- 14. Adjournment**
- 15.**