

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, FEBRUARY 13, 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 January 9, 2018 regular meeting minutes
 - b. Approval of January 16, 2018 special meeting minutes
- 4. Approval of Executive Session Minutes**
 - a. Approval January 9, 2018 executive session minutes of 55 ILCS 120/2(c)5
- 5. Public Input**
- 6. Appointments**
 - a. Reappointment of Paul Murphy to the Benson Community Fire Protection District for a 3 year term expiring May 1, 2021.
 - b. Appointment of James Losher to the Zoning Board of Appeals to complete the unexpired 5 year term of George Irick expiring August 1, 2019.
 - c. Appointment of Pete Streid to the Finance and Economic Development Committee to replace Russ Cotton for the remainder of his term.
 - d. Appointment of Richard Hill as Finance and Economic Development Chairman.
 - e. Appointment of the Woodford County Coordinator, Deb Breyman, as the County Ethics Officer until reappointed.
 - f. Appointment of Gary Hull to the Germantown Fire Protection District to complete the unexpired three year term of Bruce Mathes expiring April 30, 2019.
 - g. Reappointment of Randy Nash to the Germantown Fire Protection District for a three year term expiring April 30, 2021.
- 7. Approval of Claims**
 - a. County Clerk – Roll Call vote
 - b. County Board Per Diem – Roll Call Vote
- 8. Unfinished Business**
 - a. Discussion and update of Sexual Harassment Policy
 - b. Discussion on vehicle/travel (section 5c) policy- discussion.
 - c. Discussion for building and storage issues.
 - d. Discussion and action on formation of Ethics committee. 5 ILCS 430
- 9. New Business**
 - a. Approval of Resolution 2017-18 #015 Authorizing Participation in the Illinois State’s Attorneys Appellate Prosecutor Program
 - b. Woodford County Health Department 2017 Annual Report
 - c. Architectural services for building comparison
- 10. Budget**
- 11. Other**
- 12. Executive Session (if necessary)**
- 13. Any action coming out of Executive Session**
- 14. Adjournment**