

COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, JULY 16, 2019
SPECIAL MEETING
AGENDA
6:00 P.M.

1. Call to Order

2. Roll Call – Russ Cotton (Ch.), Emily Barker, Chuck Nagel, Jason Spence, Dan Steffen

3. Approval of Minutes

a. Approval of June 11, 2019 regular meeting minutes.

4. Public Input

5. Appointments

a. Appointment Chuck Nagel to the Woodford County Health Insurance Committee to fill the vacated seat of Bryant Kempf expiring the first Monday in December, 2021.

b. Appointment of John Krug to the Woodford County Health Insurance Committee to fill the vacated seat of Josh Davis expiring the first Monday in December, 2021.

c. Appointment of Karen Patterson to the Woodford County Housing Authority for a 1 year term expiring June 30, 2020.

d. Appointment of Dale Greenhalgh to the Woodford County Housing Authority for a 4 year term expiring June 30, 2023.

e. Appointment of Eric Pigman to the Woodford County Housing Authority for a 4 year term expiring June 30, 2023.

f. Appointment of Diana Boschulte to the Woodford County Housing Authority for a 3 year term expiring June 30, 2022.

g. Appointment of Dennis Capretz to the Woodford County Housing Authority for a 2 year term expiring June 30, 2021.

h. Reappointment of Wayne Gustafson to the Carlock Fire Protection District for a 3 year term expiring April 30, 2022.

i. Appointment of John C. Blakeney to the Carlock Fire Protection District to complete the unexpired 3 year term of Everett Laesch expiring April 30, 2021.

6. Approval of Claims

a. County Clerk

b. County Board Per Diem – Roll Call Vote

7. Unfinished Business

a. Approval of Resolution 2019-20 #057 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (We Care)

8. New Business

9. Other

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment