

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, APRIL 10, 2018
MINUTES
4:00 P.M.**

1. Call to Order

2. Roll Call – Bryant Kempf (Ch.), Richard Hill, Donald Tolan, Pete Streid all present. Jason Jording excused.

3. Approval of Minutes

a. Approval of March 13, 2018 regular meeting minutes.

Motion to approve March 13, 2018 minutes made by Tolan, seconded by Hill. *Motion passed.*

b. Approval of March 22, 2018 special meeting minutes.

Motion to approve March 22, 2018 special meeting minutes made by Hill, seconded by Streid. *Motion passed.*

4. Public Input

Mr. Mike Hinrichsen, Metamora, addressed the committee about his concern with the appointment to Tri-County. He stated that he was asked last fall to help put together the Tri-County initiative. He doesn't feel the appointment fills the spirit of the agreement he made with the Chairman or the work that is being done. He stated that the Board member will not be on the Board after December 1, and it would be nice to have some continuity. He also has a hard time understating how someone who has spoken out against Tri-County could now be chosen to work with its members, and the mayors that are now the major contributors to Tri-County. He asks that the committee ask themselves if this is the correct appointment to make.

5. Appointments

a. Appointment of James A. Springer to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2021.

Motion to appoint James A. Springer to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2021 made by Hill, seconded by Tolan. *Motion passed.*

b. Reappointment of Paul Wm. Jury to the Linn-Mt. Vernon Cemetery Association for a 6 year term expiring April 30, 2024.

Motion to reappoint Paul Wm. Jury to the Linn-Mt. Vernon Cemetery Association for a 6 year term expiring April 30, 2024 made by Tolan, seconded by Hill. *Motion passed.*

c. Appointment of Steven R. Beschorner to the Linn-Mt. Vernon Cemetery Association to complete the unexpired 4 year term of Bruce D. Falk expiring April 30, 2018.

Motion to appoint Steven R. Beschorner to the Linn-Mt. Vernon Cemetery Association to complete the unexpired 4 year term of Bruce D. Falk expiring April 30, 2018 made by Hill, seconded by Tolan. *Motion passed.*

d. Reappointment of Steven R. Beschorner to the Linn-Mt. Vernon Cemetery Association for a 4 year term expiring April 30, 2022.

Motion to reappoint Steven R. Beschorner to the Linn-Mt. Vernon Cemetery Association for a 4 year term expiring April 30, 2022 made by Tolan, seconded by Hill. *Motion passed.*

e. Reappointment of Robert Beschorner to the Linn-Mt. Vernon Cemetery Association for a 3 year term expiring April 30, 2021.

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, APRIL 10, 2018
MINUTES
4:00 P.M.**

Motion to reappoint Robert Beschorner to the Linn-Mt. Vernon Cemetery Association for a 3 year term expiring April 30, 2021 made by Tolan, seconded by Hill. *Motion passed*

- f. Reappointment of Timothy L. Schoon to the Linn-Mt. Vernon Cemetery Association for a 3 year term expiring April 30, 2021.

Motion to reappoint Timothy L. Schoon to the Linn-Mt. Vernon Cemetery Association for a 3 year term expiring April 30, 2021 made by Hill, seconded by Streid. *Motion passed.*

- g. Appointment of Gretchen A. Strauch to the Linn-Mt. Vernon Cemetery Association to complete the unexpired 3 year term of Janet Griffin expiring April 30, 2018.

Motion to appoint Gretchen A. Strauch to the Linn-Mt. Vernon Cemetery Association to complete the unexpired 3 year term of Janet Griffin expiring April 30, 2018 made by Tolan, seconded by Streid. *Motion passed.*

- h. Reappointment of Gretchen A. Strauch to the Linn-Mt. Vernon Cemetery Association for a 3 year term expiring April 30, 2021.

Motion to reappoint Gretchen A. Strauch to the Linn-Mt. Vernon Cemetery Association for a 3 year term expiring April 30, 2021 made by Streid, seconded by Hill. *Motion passed.*

- i. Reappointment of Carolyn flowers to the Roanoke Fire Protection District for a 3 year term expiring May 13, 2021.

Motion to reappoint Carolyn flowers to the Roanoke Fire Protection District for a 3 year term expiring May 13, 2021 made by Hill, seconded by Tolan. *Motion passed.*

- j. Reappointment of Greg Slayton to the Secor Fire Protection District for a three year term expiring June 12, 2021.

Motion to reappoint Greg Slayton to the Secor Fire Protection District for a three year term expiring June 12, 2021 made by Tolan, seconded by Streid. *Motion passed.*

- k. Reappointment of John Schaer to the Spring Bay Fire Protection District for a three year term expiring May 1, 2021.

Motion to reappoint John Schaer to the Spring Bay Fire Protection District for a three year term expiring May 1, 2021 made by Streid, seconded by Tolan. *Motion passed.*

- l. Appointment of Doug Huser to Tri-County to represent Woodford County for a 1 yr term.

Motion to appoint Doug Huser to Tri-County to represent Woodford County for a 1 year term made by Streid, seconded by Tolan. Mr. Kempf received a phone call from a mayor asking about this appointment. Mr. Kempf did some inquiring into the nomination and discovered the Mr. Huser has a strong knowledge of PPUATS, which works with Tri-County. That Mr. Huser wants to do this and does not want to be controversial. It was discussed that while in the past he has spoken out against Tri-County and did indeed vote to defund it, he was also the one who led the compromise between the Board with the mayors funding their share. It is felt that the appointment needs to be someone that has the nature to be cooperate and that will continue on with the Board past December. It was pointed out that the Board has only agreed to fund Tri-County for this year, the one-more-year year, so having a Board member who continues on is not

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, APRIL 10, 2018
MINUTES
4:00 P.M.**

a vital point. It was brought up that Mr. Cotton is willing to be the appointment to Tri-County but doesn't want to step on Mr. Huser toes. *Motion failed.*

- m. Appointment of Conrad Moore to the PPUATS Technical Committee to replace Lindell Loy.

Motion to appoint Conrad Moore to the PPUATS Technical Committee to replace Lindell Loy made by Streid, seconded by Hill. *Motion passed.*

6. Approval of Claims

- a. County Clerk – Roll Call vote

Motion to approve April claims made by Hill, seconded by Streid. There was a question and discussion on the \$2,756 claim to El Paso Journal. It was determined to be for legal notices regarding the election. Roll call vote – Kemp – yes; Tolan – yes; Streid – yes; Hill – yes. *Motion passed.*

- b. County Board Per Diem – Roll Call Vote

There are two per diem claims turned in – Kempf and Glazier. Motion to approve April per diem claims made by Tolan, seconded by Streid. There was a short discussion if the Board Chairman is paid for each committee meeting he attends, which he is not. Roll call vote – Hill – yes; Streid – yes; Tolan – yes; Kempf- yes. *Motion passed.*

7. Unfinished Business

- a. Sexual Harassment Policy

Ms. Breyman attended an ICMRT conference regarding sexual harassment. One thing she wanted to address was that the policy does not state who will decide the disciplinary action that will take place should a sexual harassment claim be made. It was discussed that the Ethics committee or the State's Attorney will make such determination. The policy will be sent to the State's Attorney to add language to include who makes decision on what disciplinary action will be taken.

- c. Discussion of Health Department Building

Mr. Kempf spoke to Peoria Architectural Group. The group went back to the building to look it over last week, and was to have something ready that could be presented to the Board on Tuesday. He has had a hard time getting the Group to return phone calls. It was decided to ask a representative to be at next month's meeting to answer any questions they may have.

8. New Business

- a. Approval of Resolution 2017-18 #037 Authorizing Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

Motion to approve resolution 2017-18 #37 made by Hill, seconded by Tolan. *Motion passed.*

9. Budget

10. Other

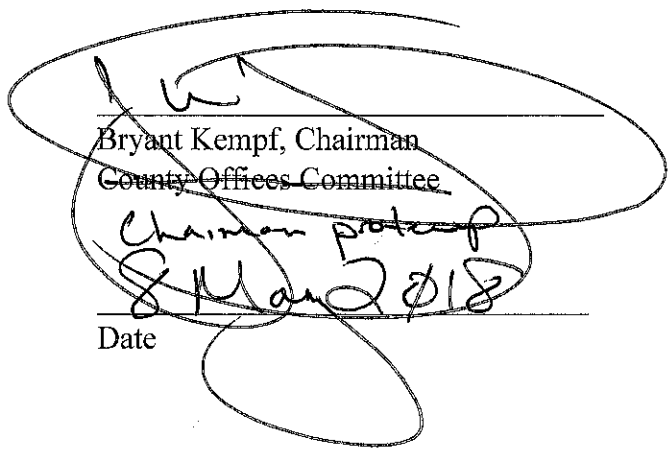
**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, APRIL 10, 2018
MINUTES
4:00 P.M.**

Mr. Hill informed the committee that he had met with all department heads about budget. Mr. Kempf asked Ms. Breyman to contact all departments that are under County Offices and let them know preliminary budgets are due by June meeting.

- 11. Executive Session (if necessary)**
- 12. Any action coming out of Executive Session**
- 13. Adjournment**

Motion to adjourn by Tolan, seconded by Hill. *Motion passed.*

Submitted by: Deb Breyman



Bryant Kempf, Chairman
County Offices Committee

Chairman protest
8 May 2018
Date