

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

1. Call to Order

Meeting started at 6:20 PM.

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

3. Approval of Minutes

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

Motion to approve June 11, 2019 regular meeting minutes made by Nagel, seconded by Spence.

Motion passed.

4. Public Input - none

5. Appointments

The following appointments were handled as a consent agenda. Motion to approve the following appointments made by Spence, seconded by Nagel. *Motion passed.*

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

Motion to approve July claims made by Spence, seconded by Nagel. *Motion passed.*

b. County Board Per Diem

Per Diem claims were submitted for Bryant Kempf, Russ Cotton, and John Krug. Motion to approve per diem claims made by Nagel, seconded by Spence. *Motion passed.*

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7. Unfinished Business

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

Motion to approve Resolution 2019-20 #57 authorizing execution and amendment of downstate operating assistance grant made by Nagel, seconded by Spence. *Motion passed.*

8. New Business

9. Other

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment

Motion to adjourn made by Spence, seconded by Nagel. *Motion passed.*

Meeting adjourned at 6:28 PM.

Submitted by: Deb Breyman



Russ Cotton, Chairman
County Offices Committee