

**COUNTY OFFICES COMMITTEE**  
**COUNTY BOARDROOM**  
**TUESDAY, FEBRUARY 15, 2022**  
**AGENDA**  
**6:15 P.M.**

**The public may feel free to participate via Zoom.**

**The ID is: 825 7992 8287**

**Password is: 737915**

**1. Call to Order**

**2. Roll Call** – Autum Jones (ch), Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel

**3. Approval of Minutes**

- a. Approval of January 11, 2022 regular meeting minutes.
- b. Approval of and release or keep confidential December 14, 2021 executive session minutes
- c. Release or keep confidential the June8, 2021 executive session minutes.

**4. Public Input**

**5. Appointments**

- a. Approval of claims
- b. County Board Per Diem – Roll Call Vote

**7. Unfinished Business**

**8. New Business**

- a. Discussion and action regarding State Holidays

**9. Other**

**10. Executive Session (if necessary)**

**11. Any action coming out of Executive Session**

**12. Adjournment**

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**1. Call to Order**

The meeting was called to order at 5:30 by Chairman Jones.

**2. Roll Call**

Autum Jones (ch), Richard Hill, Al Durst, Chuck Nagel all present. Nathan Schertz is absent

**3. Approval of Minutes**

d. Approval of December 14, 2021 regular meeting minutes.

Motion to approve December 14, 2021 minutes made by Nagel, seconded by Hill. *Motion passed.*

e. Approval of and release or keep confidential December 14, 2021 executive session minutes

This will be addressed next month

**4. Public Input**

None

**5. Appointments**

c. Approval of December/January claims

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

d. County Board Per Diem – Roll Call Vote

There are three per diems- Justin Faulk for \$2,350; Ansel Burditt for \$650; and Jerry Smith for \$1,175. Motion to approve the three per diems made by Nagel, seconded by Durst. Roll call vote – Jones-yes; Hill-yes; Durst-yes; Nagel-yes. *Motion passed.*

**7. Unfinished Business**

**8. New Business**

a. Discussion and action regarding State Holidays

Juneteenth is becoming a Federal holiday, and Election Day in November is becoming a state holiday. The Election Day holiday was just to be for last year, but the Governor has extended it to this year, and we don't know if it will be extended beyond this year. Discussion on making the two new holidays a paid holiday for the County. In most cases, the days off with pay are negotiated through the Union. Neither of these two days have been negotiated. Last year the County Board gave Election Day as a paid holiday for the County. The courts will be closed for both Election Day and Juneteenth. The State's Attorney felt that it should up to the Department Heads of the Circuit Clerk, Probation, Public Defender and State's Attorney if they want to close their office or not when the courts are closed. State's Attorney Minger will reach out to the Union and get their take on the two days. The committee felt that they needed to make some kind of recommendation to the Board regarding what direction to go. It was discussed that an MOU could be written to cover this year,

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since contract negotiations will be held this year, these two days could be discussed in negotiations. The committee gets the significance of Juneteenth, but doesn't feel they want to add it as a paid holiday. The County Clerk stated that within her office, her staff said they would rather have another day off instead of Juneteenth. The committee will postpone taking any action this month and wait on the State's Attorney to speak to the Union and get their stance. This will be brought back next month for action.

**9. Other**

**10. Executive Session (if necessary)**

**11. Any action coming out of Executive Session**

**12. Adjournment**

Motion to adjourn made by Hill, seconded by Durst. *Motion passed.*

Submitted by: Deb Breyman

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Autum Jones, Chairman  
County Offices Committee