

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, APRIL 12, 2022  
AGENDA  
5:30 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 March 8, 2022 regular meeting minutes.
- 4. Public Input**
- 5. Appointments**
  - a. Reappointment of Donald Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2025.
  - b. Reappointment of Charles Feeney JR. to the El Paso Fire Protection District for a three year term expiring April 30, 2025
  - c. Reappointment of Dean Hastings to the El Paso Fire Protection District for a three year term expiring April 30, 2025
- 6. Claims**
  - 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
  - b. Approval of ESRI Mapping invoice for \$5,200.00
- 9. Other**
- 10. Executive Session (if necessary)**
- 11. Any action coming out of Executive Session**
- 12. Adjournment**

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MARCH 8, 2022  
MINUTES  
5:30 P.M.**

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

**The ID is: 825 7992 8287**

**Password is: 737915**

**1. Call to Order**

The meeting was called to order at 5:30 PM.

- 2. Roll Call** – Autum Jones (ch), Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel  
Autum Jones, Nathan Schertz, Richard Hill and Chuck Nagel all present. Al Durst is excused.

**3. Approval of Minutes**

- a. Approval of February 15, 2022 regular meeting minutes.  
Motion to approve February minutes made by Hill, seconded by Nagel. *Motion passed.*

**4. Public Input**

**5. Appointments**

- a. Reappointment of Greg Umland to the Carlock Fire Protection District for a 3 year term  
expiring April 30, 2025  
Motion to reappoint Greg Umland to the Carlock Fire Protection District made by Nagel,  
seconded by Schertz. *Motion passed.*

**6. Approval of Claims**

- a. Approval of claims  
Motion to approve March claims made by Hill, seconded by Schertz. *Motion passed.*
- b. County Board Per Diem – Roll Call Vote  
There is one per Diem from Autum Jones for \$775.00. Motion to approve per Diem made by  
Nagel, seconded by Schertz. Roll call vote – Hill-yes; Schertz-yes; Nagel-yes; Jones – abstains.  
*Motion passed.*

**7. Unfinished Business**

**8. New Business**

- a. Discussion and action regarding State Holidays  
This is still being discussed. The union is meeting this month. We will know more after  
their meeting

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MARCH 8, 2022  
MINUTES  
5:30 P.M.**

- b. Approval of a quote in the amount of \$2,975.00 from E.S & S to purchase Power Supply cords for the purpose of charging the equipment from the extraordinary line item 051-160-5025-004.

When the new voting machines were purchased, they were under budget. There is no way to charge the new voting machines without these cables. The County Clerk is asking to use the remainder of that budgeted amount to purchase power cords for the machines. Motion to approve the purchase of the power cords made by Hill, seconded by Schertz. *Motion passed.*

- c. Approval of making a permanent polling location for Olio 3.  
d. Approval of making a permanent polling location for Worth 7.  
e. Approval of making a permanent polling location for Worth 9.

C, D, and E were treated with one motion. Because of Covid, some of the polling places had to be change because they were in nursing homes. The new polling places have agreed to be a permanent polling place. Motion by Hill to approve the three new polling places, seconded by Nagle. It was asked if we rent Marlene Event Barn and the answer is no. *Motion passed.*

**9. Other**

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

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

**12. Adjournment**

Motion to adjourn made by Schertz, seconded by Hill.

Meeting adjourned at 5:38 PM.

Submitted by: Deb Breyman

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Autum Jones, Chairman  
County Offices Committee

Benson Community Fire Protection District

RECEIVED

416 Front St., P.O. Box 406

MAR 10 2022


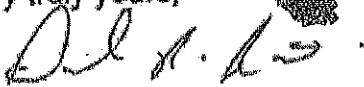
Benson, Illinois 61516

WOODFORD COUNTY  
CLERK AND RECORDER

Request for Trustee Re-Appointment

The Benson Community Fire Protection District Board of Trustees would like to request that Donald R. Rients be re-appointed by the Woodford County Board to serve as trustee on the fire protection district board for a term of three years.

Very truly yours,



The Benson Community Fire Protection District Board of Trustees

Date 2-8-2022

Reappointment of Donald J. Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2025.

El Paso Fire Protection District  
700 S. Fayette Street  
PO Box 56  
El Paso, IL 61738

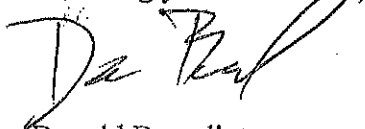
In Regards: Appointments of Fire Trustees  
Dated: March 7, 2022

Woodford County Board  
Attn. Chairman  
111 E. Court Street  
Eureka, IL 61530

Dear Chairman;

The Trustees of the El Paso Fire Protection District ask for you to renew the appointment Mr. Charles Feeny Jr and Mr. Dean Hastings as a Trustee's for our Board.

Thanking you in advance,



Donald Benedict  
Secretary,  
El Paso Fire Protection District

Reappointment of Charles Feeny Jr. to the El Paso Fire Protection District for a three year term expiring April 30, 2025.

Reappointment of Dean Hastings to the El Paso Fire Protection District for a three year term expiring April 30, 2025.



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380 New York St  
Redlands, CA 92373  
Phone: + 190979328531533  
Fax #: 909-307-3083

# Quotation

**Date:** 02/01/2022

**Quotation Number:** 26064582

**Contract Number:** 00235721.10

County of Woodford  
Assessments Office  
115 N Main St Ste 101  
Eureka IL 61530-1287  
**Attn:** Jodi Goff

**Send Purchase Orders To:**  
Environmental Systems Research Institute, Inc.  
380 New York Street  
Redlands, CA 92373-8100  
Attn: Shannon Robertson  
**Please include the following remittance address  
on your Purchase Order:**  
Environmental Systems Research Institute, Inc.  
P.O. Box 741076  
Los Angeles, CA 90074-1076

**Customer Number:** 325116

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
10	1	86497 ArcGIS Desktop Standard Concurrent Use Primary Maintenance Start Date: 05/03/2022 End Date: 05/02/2023	1,500.00	1,500.00
1010	1	98696 ArcGIS Publisher for Desktop Concurrent Use Primary Maintenance Start Date: 05/03/2022 End Date: 05/02/2023	500.00	500.00
2010	5	153148 ArcGIS Online Creator (Formerly Level 2 Named User) Term License Start Date: 05/03/2022 End Date: 05/02/2023	500.00	2,500.00
3010	2	165533 ArcGIS Online Field Worker Term License Start Date: 05/03/2022 End Date: 05/02/2023	350.00	700.00

**Quotation is valid for 90 days from document date.**

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

**Issued By:** Shannon Robertson      **Ext:** 1533

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



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# Quotation

Page 4

<b>Date:</b> 02/01/2022	<b>Quotation No:</b> 26064582	<b>Customer No:</b> 325116	<b>Contract No:</b> 00235721.10
Item	Qty	Material#	Unit Price      Extended Price

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US FEDERAL CUSTOMERS: If you are a federal customer or a contractor purchasing on behalf of a federal customer a purchase order is required to receive an invoice. Please email the purchase order to [service@esri.com](mailto:service@esri.com)

By signing below, you are authorizing Esri to issue a software support invoice in the amount of USD \_\_\_\_\_ plus sales tax, if applicable.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name (Please Print)

\_\_\_\_\_  
Title



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# Quotation

Page 2

Date: 02/01/2022

Quotation Number: 26064582

Contract Number: 00235721.10

Item Qty Material#

Unit Price

Extended Price

Item Subtotal	5,200.00
Estimated Tax	0.00
<b>Total</b>	<b>USD 5,200.00</b>

DUNS/CEC: 06-313-4175 CAGE: 0AMS3