

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, NOVEMBER 9, 2021
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 – Jason Spence, Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel

3. Approval of Minutes

- a. Approval of October 12, 2021 regular meeting minutes.
- b. Release or keep confidential the -June 9, 2020 County Offices Executive Session
- c. Release or keep confidential the July 14, 2020 County Offices Executive Session, part 1
- d. Release or keep confidential the July 14, 2020 County Offices Executive Session, part 2

4. Public Input

5. Appointments

- a. Appointment of Paul Wilkins (representing the Health Department) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.
- b. Appointment of Melissa Andrews (representing Management) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.
- c. Appointment of Matt Noar (representing the Management) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.
- d. Appointment of Cayla Comens (representing the FOP Probation) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.
- e. Appointment of Jonathan Schertz (representing the County Board) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.
- f. Appointment of Ansel Burditt to the Public Safety Committee to fulfill the unexpired term of Barry Logan expiring the first Monday in December 2022.
- g. Appointment of Ansel Burditt as the Public Safety Chairman to fulfill the unexpired term of Barry Logan expiring the first Monday in December 2022.
- h. Appointment of Ansel Burditt to the 911 Board to fulfill the unexpired term of Barry Logan expiring the first Monday in December 2022.
- i. Reappointment of Chad Dawson to the 911 Board, representing Germantown Hills Fire District, for a two year term expiring the 1st Monday in December 2023.
- j. Reappointment of Chip Wilmot to the 911 Board, representing Germantown Hills Fire/Ambulance, for a two year term expiring the 1st Monday in December 2023.
- k. Reappointment of David Fever to the 911 Board, representing El Paso Ambulance, for a two year term expiring the 1st Monday in December 2023.
- l. Reappointment of Tom Seckler to the 911 Board, representing Woodford County Citizen at Large, for a two year term expiring the 1st Monday in December 2023.

6. Approval of Claims

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

7. Unfinished Business

- a. Discussion and action on board rule changes

8. New Business

9. Other

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, OCTOBER 12, 2021
MINUTES
5:30 P.M.**

1. Call to Order

The meeting was called to order at 5:58 PM

2. Roll Call – Jason Spence, Nathan Schertz, Richard Hill, Chuck Nagel all present. Al Durst was excused.

3. Approval of Minutes

- a. Approval of September 13, 2021 regular meeting minutes.

Motion to approve September 2021 regular minutes made by Nagel, seconded by Hill.
Motion passed.

- b. Release or keep confidential the -June 9, 2020 County Offices Executive Session
- c. Release or keep confidential the July 14, 2020 County Offices Executive Session, part 1
- d. Release or keep confidential the July 14, 2020 County Offices Executive Session, part 2

B, c, and d, were pulled and will be placed on next month agenda.

4. Public Input

The Supervisor of Assessment will publish on the 20th and 21st of Oct. Forms will be available on the website on the 20th. The deadline to appeal will be November 22nd. Last year it was much later when it was published. It was asked when Tazewell got their notice and it was the end of September.

5. Appointments

- a. Approval of reappointment of John Blakeney to the Carlock Fire Protection District for a three year term expiring April 30, 2024.
- b. Approval of reappointment of Robert Seggerman to the Secor Fire Protection District for a 3 year term expiring June 12, 2023.
- c. Approval of reappointment of Greg Slayton to the Secor Fire Protection District for a three year term expiring June 12, 2024.
- e. Appointment of Karen Krug to the Board of Health to complete the unexpired 3 year term of Emily Barker expiring November 30, 2023.
- f. Appointment of Chuck Nagel to the negotiation committee for Probation Officers, expiring the 1st Monday in December 2022.

Motion to approve the appointments of A, B, C, E and F made by Hill, seconded by Nagel.
Motion passed.

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, OCTOBER 12, 2021
MINUTES
5:30 P.M.**

- d. Reappointment of Phil Keifer to the Panther Creek Drainage District (formerly appointed from Livingston County, per Joseph B. Taylor, Atty – Woodford County is the Home County for Panther Creek holding 2 appointments) for a 3 year term expiring the first Tuesday of September, 2024.

It was asked for an explanation for this appointment. The Panther Creek Drainage District runs through Woodford, Livingston and McLean Counties. We are the lead county. All appointments must go through the lead county. So while this gentleman lives in Livingston County, he has to be appointed through our board. Motion to approve the appointment of Phil Keifer to the Panther Creek Drainage District made by Schertz, seconded by Hill. *Motion passed.*

6. Approval of Claims

- a. Approval of October claims

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

- b. County Board Per Diem – Roll Call Vote

There were no per diems this month.

7. Unfinished Business

8. New Business

- a. Discussion and approval of Board rule changes – allowing remote attendance to vote

We have always allowed committee or Board members who attend remotely to be allowed to vote. However, that is not in our board rules. We need to add that to our rules to make it official. It was asked if this also allowed the person to be counted as a quorum. It would not because of OMA rules, in which we follow. A discussion was held on whether we could change the board rules to allow them to be counted as a quorum. Discussion on what reasons a member can remote into a meeting. It was stated that OMA and the Board rules allow for three excuses for remote attendance 1) illness; 2) emergency; 3) employment purposes. If we change the rules at this time, it will take 2/3 votes by the full board to pass. Motion by Hill, to change the board rules, under section 8 (b) (1) to state that any member attending a meeting by other means will be considered a voting member, seconded by Schertz. *Motion passed.*

- b. Approval of Resolution 2021/22 - #076 Authorizing Execution and Amendment of Downstate Operating Assistance Agreement (We Care)

This is a formality that is done every year. Motion to approve Resolution 2021/22 #076 made by Nagel, seconded by Hill. *Motion passed.*

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, OCTOBER 12, 2021
MINUTES
5:30 P.M.**

- c. Approval of Resolution 2021/22 - #077 Appointing Drainage Commissioner

Motion to approve Resolution 2021/22 #077 made by Nagel, seconded by Schertz. *Motion passed.*

- d. Resolution 10-21-001 Authorizing the execution of a Deed of Conveyance to Scott A. Hillenburg and Melissa A. Hillenburg on parcel #06-07-101-003
Motion to approve Resolution 10-21-001 made by Hill, seconded by Schertz. *Motion passed.*

- e. Resolution 10-21-002 Authorizing the execution of a Deed of Conveyance to James Moses and Sherrod Moses on parcel #13-12-201-018
Motion to approve Resolution 10-21-002 made by Nagel, seconded by Hill. *Motion passed.*

9. Budget

10. Other

11. Executive Session (if necessary)

12. Any action coming out of Executive Session

13. Adjournment

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

Meeting adjourned at 6:24 PM.

Submitted by: Deb Breyman

Jason Spence, Chairman
County Offices Committee

Melissa Andrews
WOODFORD COUNTY TREASURER

Deputies:
Cindi Flanagan
Lindsay Stone

Courthouse
115 N. Main Street – Suite 105
Eureka, IL 61530

Telephone
(309)467-4621

November 4, 2021

Dawn Kupfer
Woodford County Clerk
115 N. Main Street, Suite 202
Eureka, IL 61530

Dear Dawn,

The Health Care Committee wishes to appoint/reappoint the following members:

- a. Appointment of Paul Wilkins (representing the Health Dept) to the Health Care Committee for a 3-year term expiring the 1st Monday in December 2024.
- b. Reappointment of Melissa Andrews (representing Management) to the Health Care Committee for a 3-year term expiring the 1st Monday in December 2024.
- c. Reappointment of Matt Noar (representing Management) to the Health Care Committee for a 3-year term expiring the 1st Monday in December 2024.
- d. Reappointment of Cayla Comens (representing FOP Probation) to the Health Care Committee for a 3-year term expiring the 1st Monday in December 2024.
- e. Reappointment of Jonathan Schertz (representing the County Board) to the Health Care Committee for a 3-year term expiring the 1st Monday in December 2024.

Thank you for your assistance with this matter.

Sincerely,



Melissa Andrews
Woodford County Treasurer/Health Insurance Committee Chair

Appointment of Paul Wilkins (representing the Health Dept) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.

Reappointment of Melissa Andrews (representing Management) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.

Reappointment of Matt Noar (representing Management) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.

Reappointment of Cayla Comens (representing FOP Probation) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.

Reappointment of Jonathan Schertz (representing the County Board) to the Woodford County Health Care Committee (Health Insurance Committee) for a 3 year term expiring the 1st Monday in December 2024.



Office of the County Board Woodford County, Illinois

November 2, 2021

The Honorable John Krug
Woodford County Board Chairman
Woodford County Courthouse
115 N. Main Street
Eureka, Illinois 61530

Request the County Board to appoint the following:

Ansel Burditt to the Woodford County Public Safety Committee to fill the unexpired term of Barry Logan until the first Monday of December 2022.

Please let me know if you have any further questions.

Sincerely,

John Krug
County Board Chairman



Office of the County Board Woodford County, Illinois

November 2, 2021

The Honorable John Krug
Woodford County Board Chairman
Woodford County Courthouse
115 N. Main Street
Eureka, Illinois 61530

Request the County Board to appoint the following:

Ansel Burditt as the Chairman to the Public Safety Committee to fill the unexpired term of Barry Logan until the first Monday of December 2022.

Please let me know if you have any further questions.

Sincerely,

John Krug
County Board Chairman



Office of the County Board Woodford County, Illinois

November 2, 2021

The Honorable John Krug
Woodford County Board Chairman
Woodford County Courthouse
115 N. Main Street
Eureka, Illinois 61530


Request the County Board to appoint the following:

Ansel Burditt to the Woodford County 911 Board to fill the unexpired term of Barry Logan until the first Monday of December 2022.

Please let me know if you have any further questions.

Sincerely,

John Krug
County Board Chairman

911**WOODFORD COUNTY COMMUNICATIONS****WOODFORD COUNTY EMERGENCY TELEPHONE SYSTEM BOARD****115 E. Court St. Eureka, IL 61530 • (309) 467-2375**

November 3, 2021

Dawn Kupfer
Woodford County Clerk

County Clerk,

At the November ETSB meeting appointments to the board were discussed as the following members appointments expire on December 1, 2021. The ETSB board would like all previous board members listed below to be re-appointed to the board for the term of 2 years.

Chad Dawson---representing Germantown Hills Fire Discipline
Chip Wilmot---representing Germantown Hills Fire/ Ambulance Discipline
David Fever---representing EIPaso Ambulance Discipline
Tom Seckler---representing Woodford County Citizen At Large

Thank you for your consideration and assistance in this matter.



Matthew Smith
Chairman Woodford County ETSB
115 East Court Street
Eureka, IL 61530

Board Rule Changes –

Changes will be made to section 8 (b) (1) to state as follows –

If a quorum of the Members of the public body is physically present as required by the Illinois Open Meetings Act, a majority of the public body may allow a Member of that body to attend the meeting by other means if the Member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. "Other means" is by video or audio conference. Any member attending a meeting by other means will be considered a voting member.