

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, MAY 11, 2021
MINUTES
5:30 P.M.**

1. Call to Order

The meeting was called to order by Vice-Chairman Hill at 5:37 P.M.

2. Roll Call

Richard Hill, Al Durst, and Nathan Schertz present. Jason Spence arrived at 5:58 PM. Chuck Nagel was excused.

3. Approval of Minutes

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

Motion to approve April 13, 2021 minutes made by Durst, seconded by Schertz. *Motion passed.*

4. Public Input

5. Appointments

- a. Appointment of Stan Ulrich to the Washburn Fire Protection District for a three year term expiring June 1, 2024.

Motion to approve the appointment of Stan Ulrich to the Washburn Fire Protection District for a three year term expiring June 1, 2024 made by Durst, seconded by Schertz. *Motion passed.*

- b. Appointment of Tim Schoon to the Tri-County River Valley Development Authority for a 3 year term expiring the 3rd Monday in January, 2024.

Motion to approve the appointment of Tim Schoon to the Tri-County River Valley Development Authority for a 3 year term expiring the 3rd Monday in January, 2024 made by Schertz, seconded by Durst. *Motion passed.*

- c. Appointment of Cheryl Suckow to the Board of Review to complete the two year term of Shirley Miller expiring June 1, 2022.

Motion to approve the appointment of Cheryl Suckow to the Board of Review to complete the two year term of Shirley Miller expiring June 1, 2022 made by Durst, seconded by Schertz. *Motion passed.*

- d. Reappointment of Jim Hinrichsen to the Board of Review for a two year term expiring June 1, 2023.

Motion to approve the reappointment of Jim Hinrichsen to the Board of Review for a two year term expiring June 1, 2023 made by Schertz, seconded by Durst. *Motion passed.*

6. Approval of Claims

- a. Approval of May claims

Motion to approve May claims made by Schertz, seconded by Durst. *Motion passed.*

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b. County Board Per Diem – Roll Call Vote

Three per diem claims were submitted – 1) Nathan Schertz for \$900; 2) Blake Parsons for \$1,850; and 3) Dave Meinhold for \$175. Motion to approve per diems made by Durst, seconded by Schertz. Roll Call vote – Hill-yes; Schertz-yes; Durst-yes. *Motion passed.*

7. Unfinished Business

a. Handling of deeds.

The State’s Attorney never got back to the Supervisor of Assessment to set up a meeting.

b. Discussion on Daniel Skaggs reimbursement of fees

A title company rerecorded the deeds and redeemed the taxes. The County Clerk would like to reimburse Mr. Skaggs for the fees assessed since the error was made on the County’s behalf. This reimbursement will be taken out of line item 051-210-5026-013. Motion made by Schertz to reimburse Mr. Skaggs the fees assessed over and above the tax bill, seconded by Durst. *Motion passed.*

8. New Business

a. Approval of Resolution 2020/21 #046 Amending the Establishment of the Tri-County Regional Planning Commission

Motion made by Schertz to approve Resolution 2020/21 #046, seconded by Durst. The committee would like to get Mr. Nagel and Mr. Logan’s opinion on this since they are on Tri-County. PPUATS and Tri-County are merging into one entity. In the past Woodford County has had 7 voting seat on Tri-County – equal to Peoria and Tazewell Counties. Now Woodford County will have only three votes, Tazewell 8 votes, and Peoria 10 votes. Discussion as to why Woodford County is less represented. Discussion to approve the resolution at the committee level and let the full board discuss. Motion to approve Resolution 2020/21-#046 and move to the full board made by Hill, seconded by Schertz. *Motion passed.*

b. Approval of the By Laws of the Tri-County Regional Planning Commission

Motion to approve the by-laws of Tri-County and move to full Board made by Spence, seconded by Durst. *Motion passed.*

c. Approval of Ordinance 2020-21 #005 Reapportionment

Motion to approve Ordinance 2020-21 #005 made by Schertz, seconded by Durst. *Motion passed.*

9. Budget

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10. Other

a. Supervisor of Assessments report

The C of E's are being sent to the Treasurer every Friday. There have been 364 calls from May 3rd through May 10th. Thirteen of the seventeen townships have turned in their field work. The farm land committee meets tomorrow. Thursday the property tax appeal board meets. Ms. Suckow has been attending the meetings so she will up to speed upon her board approval.

11. Executive Session (if necessary)


12. Any action coming out of Executive Session

13. Adjournment

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

Meeting adjourned at 6:10 PM.

Submitted by: Deb Breyman


Jason Spence, Chairman
County Office's Committee