

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
SPECIAL MEETING
TUESDAY, MAY 17, 2022
MINUTES
5:45 P.M.**

1. Call to Order

The meeting was called to order by Chairman Jones at 5:46 PM.

2. Roll Call

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

3. Approval of Minutes

a. Approval of April 12, 2022 regular meeting minutes.

Motion to approve April 12, 2022 minutes made by Nagel, seconded by Durst. *Motion passed.*

4. Public Input

None

5. Appointments

a. Reappointment of Christopher Lee to the Germantown Hills Fire Protection District for a 3 year term expiring April 30, 2025.

Motion to reappoint Christopher Lee to the Germantown Hills Fire Protection District for a 3 year term made by Hill, seconded by Nagel. *Motion passed.*

b. Appointment of Blake Otto as an alternate to the Zoning Board of Appeals for a 5 year term expiring August 1, 2024.

Motion to appoint Blake Otto as an alternate to the Zoning board of Appeals for a 5 year term made by Durst, seconded by Hill. *Motion passed.*

c. Appointment of Karen Krug to the Zoning Board of Appeals to fulfil the unexpired term of Dean Backer for a 5 year term expiring August 1, 2025.

Motion to appoint Karen Krug to the Zoning Board of Appeals to fulfill the unexpired term of Dean Backer for a 5 year term made by Nagle, seconded by Durst. *Motion passed.*

d. Appointment of Gary McCully to the Linn Mt. Vernon Cemetery Association for a 6 year term expiring April 30, 2028.

Motion to appoint Gary McCully to the Linn Mt. Vernon Cemetery Association for a 6 year term made by Durst, seconded by Hill. *Motion passed.*

e. Appointment of Robin Strauch to the Linn Mt. Vernon Cemetery Association for a 4 year term expiring April 30, 2026.

Motion to appoint Robin Strauch to the Linn Mt. Vernon Cemetery Association for a 4 year term made by Hill, seconded by Durst. *Motion passed.*

f. Appointment of John Krug to the Tazewell Youth Services to complete the unexpired 2 year term of Jonathan Schertz expiring the 1st Monday of December 2022.

Motion to appoint John Krug to the Tazewell Youth Services to complete the unexpired 2 year term of Jonathan Schertz made by Nagle, seconded by Durst. *Motion passed.*

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6. Claims

- a. Approval of claims

Motion to approve May claims made by Nagel, seconded by Hill. Roll call vote – Jones-yes; Hill-yes; Durst-yes; Nagle-yes. *Motion passed.*

- b. County Board Per Diem – Roll Call Vote

There is one per diem for Dave Meinhold in the amount of \$675.00. Motion to approve Meinhold Per Diem made by Nagel, seconded by Hill. *Motion passed.*

7. Unfinished Business

8. New Business

- a. Discussion and action regarding State Holidays

There is nothing for Juneteenth right now. Election Day is a state holiday. The committee would like to give the staff a paid holiday for that day. As for Juneteenth, the committee would like to get feedback from ASCME to see if that is a day they want as a paid holiday. Discussion on if a resolution is needed to give Election Day as a holiday. It was not done as a resolution last year. It is only for the General Election not the primary. Motion by Nagel to give the General Election day off as a paid holiday and send to the Board, seconded by Hill. *Motion passed.*

- b. Approval of Resolution 2021/22 #047 Setting the Sheriff's Salary
c. Approval of Resolution 2021/22 #044 Setting the Treasurer's Salary
d. Approval of Resolution 2021/22 #045 Setting the County Clerk's Salary
e. Approval of Resolution 2021/22 #046 Setting the Circuit Clerk's Salary

It was decided that there was no need to discuss these resolution at the committee level, as it will be discussed again at the full board meeting tonight. Motion to send these resolution to the full board for discussion made by Nagel, seconded by Hill. *Motion passed.*

9. Other

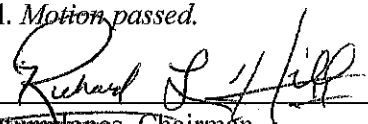
10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment

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

Submitted by: Deb Breyman



Richard Hill, Vice-Chairman
County Offices Committee