

**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 20<sup>th</sup> and 21<sup>st</sup> of Oct. Forms will be available on the website on the 20<sup>th</sup>. The deadline to appeal will be November 22<sup>nd</sup>. 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 1<sup>st</sup> Monday in December 2022.

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

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- 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.*

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- 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)**

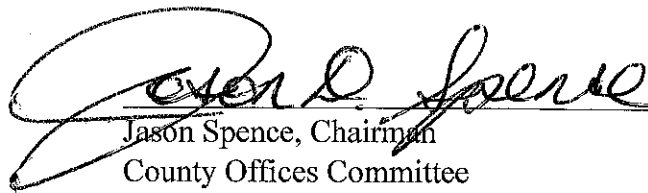
**12. Any action coming out of Executive Session**

**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