Executive Committee
Tentative Minutes
(Remote Attendance due to COVID-19 Crisis)
July 14, 2020

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 6:23 p.m. Present: Griffin, Janes, Kenney, Nordman, Reising and Sparrow. Others: Fox, Youman, Treasurer Linda Beck, County Clerk & Recorder Laura Cook and IT Manager Larry Callant.

2. Approval of Minutes – June 9, 2020: Motion by Nordman to approve the minutes as presented, 2nd by Griffin. Motion carried.

3. Public Comment: County Clerk Cook stated she has been working hard on the 4 applicants for the small business grants that will be brought before the Board next week.

4. Reports of Committees
   - Personnel & Salary: None
   - Road and Bridge: None
   - Judiciary & Circuit Clerk: None
   - County IT: None
   - Supervisor of Assessment, Planning & Zoning: None
   - HEW, Solid Waste & Veterans: 1 appointment
   - County Facilities: None
   - County Security – Sheriff & Coroner: None
   - State’s Attorney, Court Services – Focus House: None
   - Long Range & Strategic Planning: Bills
   - Finance & Insurance: 2 resolutions
   - Agriculture: None
   - Workplace Safety: None
   - Board Presentation Requests: Health Dept. Administrator Auman
   - Other: None

5. Old Business
   - Update on Tower Status: Quit Claim Deed will be drafted.
   - Public Defender’s Office: Finfrock stated they are looking at a few options for funding this year. He does like the concept, just need to come up with the funding. They will work with Judge Hanson on the issues.
   - Noise Control Resolution: Finfrock stated State’s Attorney Morrow is drafting a resolution. Cook stated the document should be an Ordinance. Nordman voiced her concern regarding Agricultural. Finfrock stated they would be excluded; the document will explain exempt situations. Griffin is aware of the noise concerns and did some investigating himself. Kenney stated something is needed because the Sheriff cannot enforce anything at this time.
   - AOP Discussion: Griffin stated they have cancelled the festival for 2020.
• Purchasing Policy: None
• Cure Act for Local Government: None

6. New Business
• Host Agreement for Orchard Hills Landfill: They have received a counter proposal; meeting with the attorney tomorrow.
• Solar Panel Resolution: Finfrock stated there are some changes for the current resolution (R-2019-0101). Motion by Reising to forward on to County Board, 2nd by Griffin. Motion carried.
• Other Business: None
• Downstate Small Business Stabilization Program: None

7. Comments/Suggestions from Committee Members/Department Heads: None

8. Adjournment: With no further business, Chairman Finfrock adjourned. Time: 6:54 p.m.

Respectfully submitted,
Tiffany O’Brien