

Executive Committee
Tentative Minutes
(Remote Attendance due to COVID-19 Crisis)
June 9, 2020

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 6:05 p.m. Present: Griffin, Janes, Kenney, Nordman, Reising and Sparrow. Others Treasurer Linda Beck and IT Manager Larry Callant.
2. Approval of Minutes – May 12, 2020: Motion by Sparrow to approve the minutes as presented, 2nd by Nordman. Motion carried.
3. Public Comment: None
4. Reports of Committees
 - Personnel & Salary: None
 - Road and Bridge: 1 resolution
 - Judiciary & Circuit Clerk: None
 - County IT: None
 - Supervisor of Assessment, Planning & Zoning: None
 - HEW, Solid Waste & Veterans: None
 - County Facilities: None
 - County Security – Sheriff & Coroner: None
 - State’s Attorney, Court Services – Focus House: Multiple appointments
 - Long Range & Strategic Planning: Numerous items
 - Finance & Insurance: 1 resolution
 - Agriculture: None
 - Workplace Safety: None
 - Board Presentation Requests: None
 - Other: None
5. Old Business
 - Update on Tower Status: Committee agreed that nothing should be done until the property deed is under the County’s name and then we will look at the lease agreement.
 - Public Defender’s Office: None
 - Credit Card Use: Will be on the agenda for the next Dept. Head meeting.
 - AOP Discussion: Motion by Griffin to approve the usage if the State is in Phase 4 or 5, 2nd by Nordman. Motion carried.
 - Resolution – Fair Housing: Committee moved the resolution onto the full County Board.
 - Purchasing Policy: Discussion was held; a resolution will be drafted for next month.
 - New Accounts: Treasurer Beck will work with Sikich on a resolution.

6. New Business

- Host Agreement for Orchard Hills Landfill: An answer from ADS was received and a meeting will be set.
- Other Business: None
- Downstate Small Business Stabilization Program:** Audio file started **
Finfrock suggested that they look into hiring a grant writer. Discussion continued.
- Todd McLester Replacement: Nordman stated they interviewed Jeffrey Billeter and he is highly recommended. Motion by Janes to recommend the appointment of Jeffrey Billeter for County Board District #6 vacancy, 2nd by Nordman. Motion carried.

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

8. Adjournment: With no further business, Chairman Finfrock adjourned. Time: 6:59 p.m.

Respectfully submitted,
Tiffany O'Brien