

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Morse called the meeting to order at 5:00 P.M. on Tuesday, July 3, 2018. Upon the call of roll, the following members were present: Tom Morse, Chuck Mockbee, Joe Eakle, and John Criswell.

Nancy O'Kane, and Joel Bird were excused. Cari West-Monson joined at 5:02
4 present, 3 absent. Also attending the meeting were; Jenny Marsh- County Clerk, Bill Donahue- Risk Consultant-County Board and Jennifer Jenkins, CB Office Manager.

Agenda Item 2 - Adoption/Amendments to Agenda

Morse indicated that we would strike item 5 from the agenda. Eakle moved to adopt the revised agenda and a second was made by Criswell. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes for the Previous Meeting, May 1, 2018

Mockbee moved to approve the minutes second was made by Eakle. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Strike from the agenda

Agenda Item 6 – Election Judge Certification

Jenny Marsh presented information on behalf of the County Clerk's office. Marsh indicated that the list provided to the committee is for the current certification of the election judges, which must be done every two years. Currently Vermilion County is lacking about 22 judges. We should have about 275. The County Clerk's office is always trying to recruit additional judges. Renewal for certification will be coming up shortly. The list is for individuals that will need training so this needs to be done promptly. The change on the list is for Danville 14. William Bair is on the democrat list and should be removed. He is on the republican list.

The election judge pay for Vermilion County is less than most surrounding counties at \$125.00 with training and \$100.00 without.

Champaign is at \$200.00 with training, Iroquois is at \$135.00, Coles county is the same as Vermilion but there is a current referendum for a change to soon be made for an increase.

Motion by Mockbee second by Eakle to approve the election judge certification. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Criswell, and West-Monson. 5-yes 2-absent.

Agenda Item 7 – Executive Session

None needed.

Tax and Elections Committee
Tuesday July 3, 2018
VCAB, 201 N. Vermilion, 2nd FL.

Agenda Item 8 – Items of Information and Committee

None

Agenda Item 9 –Adjournment

Committee Chairman Morse adjourned the meeting at 5:11 PM.

Minutes by: Jennifer Jenkins