

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 7, 2020. Upon the call of roll, the following members were present: Tom Morse, Chuck Mockbee, Joe Eakle, Joel Bird, Becky Stark, and Bruce Stark. Nancy O'Kane was excused. 6 present, 1 absent. Also attending the meeting were; Larry Baughn Jr. – Chairman, Dave Stone- Recorder of Deeds, Matt Long- Supervisor of Assessments, Lindsay Light- County Clerk's Office, Bill Donahue- Risk Consultant-County Board, and Jennifer Jenkins, CB Office Manager.

Agenda Item 2 – Adoption /Amendments to Agenda

Mockbee moved to adopt the agenda and a second was made by Bird. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes for the Previous Meeting, January 7,2020

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

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Budget- Recorder of Deeds

Dave Stone, Recorder of Deeds, presented his budget to the committee. He advised that basically there are no changes with his budget other than a small increase in postage.

He also advised that he has hired a new person since the last meeting.

Motion by Bruce Stark to approve the Budget as presented, second by Mockbee. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 6 – Budget-Board of Review/Supervisor of Assessments

Matt Long, Supervisor of Assessments, presented his budget for S of A and for Board of Review, for the upcoming fiscal year, to the committee. He advised that there are no significant changes to the upcoming fiscal year budgets. He did explain that the postage will increase due to the owner/occupied exemptions letters being mailed. He also indicated that the previously planned training within his department has been postponed.

Motion by Bird to approve the budget as presented, second by Becky Stark. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 7 – Ordinance-Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Clerk

Lindsay Light advised the committee that the budget amendment is due to the grant received by the County Clerk to pay for additional anticipated costs of the general election for supplies and postage.

Motion by Mockbee to approve ordinance as presented, second by Bird. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 8 – Election Judge Certification

Motion by Bruce Stark, second by Eakle to approve the Election Judge Certification.

Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 9 – Budget-County Clerk

Light presented the budget on behalf of the County Clerk's office. Motion by Eakle, second by Becky Stark, to approve the budget as presented. Upon the roll of call the following voted yes to wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 10 – Executive Session

None required

Agenda Item 11 – Items of Information

Baughn advised that the audit should be completed by months end which is on time.

Tax & Elections Committee Meeting
Tuesday July 7, 2020 @ 5:00 P.M.
VCAB, 201 N Vermilion St, Chambers

Most committees should meet this month or next month.
We will more than likely hold a full board meeting in person at VCAB in July with social distancing in place. Details will be provided when the agenda is sent.

Agenda Item 11 –Adjournment

Committee Chairman Morse adjourned the meeting at 5:25 PM.

Minutes by: Jennifer Jenkins, County Board