

Tax & Elections Committee Meeting  
Tuesday July 12, 2022 @ 5:30 P.M.  
VCAB, 201 N Vermilion St, Chambers

## MINUTES

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Vice Chairman Bird called the meeting to order at 5:30 P.M. on Tuesday, July 12, 2022. Upon the call of roll, the following members were present: Joel Bird, Marla Mackiewicz, Jerry Hawker, Nancy O’Kane, Bruce Stark, and Becky Stark. Tom Morse was excused 6 present, 1 absent. Also attending the meeting were; Cathy Jenkins- Vermilion County Clerk, Robyn Heffern- County Clerk’s Office, Larry Baughn-County Board Chairman, and Jennifer Jenkins, CB Office Manager.

### **Agenda Item 2 – Adoption /Amendments to Agenda**

Bruce Stark moved to adopt the agenda and a second was made by O’Kane. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes for the Previous Meeting- January 4, 2022**

Becky Stark moved to approve the minutes, second was made by O’Kane. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

None.

### **Agenda Item 5 – Certified List- Election Judges**

Motion by Hawker, seconded by Bruce Stark to discuss. Cathy Jenkins explained that this is the current list of election judges as presented. Upon the roll of call the following voted yes to-wit: Bird, Mackiewicz, Hawker, O’Kane, Bruce Stark and Becky Stark. 6 -yes 1-absent.

### **Agenda Item 6 – Executive Session**

None required

### **Agenda Item 7 – Items of Information**

None

### **Agenda Item 8 –Adjournment**

Committee Vice Chairman Bird adjourned the meeting at 5:34 PM.

***Minutes by: Jennifer Jenkins, Office Manager, County Board***