

Special Executive & Legislation Committee
Wednesday, September 13, 2023
5:30 PM, 2nd Floor, Joseph G Cannon Building

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – August 30, 2023
4. Audience Comments
5. Commercial Power Generation Tax
6. Discussion- Personnel Committee
7. Executive Sessions:
 - A **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - C **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6)** The setting of a price for sale or lease of property owned by the public body.
 - D **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
8. Items of Information
9. Adjournment

Special Executive/Legislation Committee
Wednesday, August 30, 2023
Joseph G Cannon Building, 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Jr., Craig Golden, Steve Miller, Jerry Hawker and Mark Steinbaugh. Excused absent was Joe Eakle. Absent was Nancy O'Kane. 5 present, 2 absent. Also attending the meeting were: Marti Carroll - Veterans Assistance Commission, Bill Donahue – Audience Member, Kevin Green – County Board Member, Nancy Boose – HR Director and Cassy Carter – Financial Resources Director.

Agenda Item 2 - Adoption/Amendment to the Agenda

Miller motion to amend the agenda by adding item 4A - Executive Session County Board Chairman's Office, seconded by Hawker. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes from February 14, 2023

Steinbaugh moved, seconded by Miller to approve the minutes as presented. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 4A – Executive Session County Board Chairman's Office:

- A **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Miller motioned to go into Executive session, second by Hawker at 5:07PM. Upon the call of the roll the following members yes voted to wit: Baughn, Golden, Miller, Hawker and Steinbaugh. 5 yes, 2 absent. Motion passed.

Miller motioned to exit out of Executive session, second by Hawker at 5:35PM. Upon the call of the roll the following members voted yes to wit: Baughn, Golden, Miller, Hawker, and Steinbaugh. 5 yes, 2 absent.

Agenda Item 5 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork District – Out of Category Transfer

Chairman Baughn stated this was moving money from one line to another line to pay for water monitoring equipment.

Steinbaugh motion, Golden seconded the motion. Upon roll call vote the following members voted yes, to-wit: Baughn, Golden, Miller, Hawker, and Steinbaugh. 5 yes, 2 absent. Motion passed.

Agenda Item 6 – Budget – North Fork Special Services

Chairman Baughn stated there was no change from the current budget to the new FY2023-2024 budget. He did note that the county is a pass through for North Fork and they do have their own board.

Golden motion, Steinbaugh seconded the motion. Upon roll call vote the following members voted yes, to-wit: Baughn, Golden, Miller, Hawker and Steinbaugh. 5 yes, 2 absent. Motion passed.

Agenda Item 7 – Budget – Veterans Assistance Commission

Carroll noted there were several changes to her budget. She has planned to add two additional people to her staff. She explained their jobs are to assist the veterans with essential needs and to navigate benefits. This does include homeless vets, burial funds, and many other benefits. Carroll stated she needs to add a Service Officer so they can help the Veterans walk through and actually file the claims for

their benefits. Hawker stated he would like Carroll to attend a full County Board meeting to help educate the board of the services they offer.

Golden motion, Steinbaugh seconded the motion. Upon roll call vote the following members voted yes, to-wit: Baughn, Golden, Miller, Hawker, and Steinbaugh. 5 yes, 2 absent. Motion passed.

Agenda Item 8 – Budget – County Board

Chairman Baughn stated there were not many changes from the current budget to the new FY2023-2024 budget. Hawker questioned if ARPA was included in this budget. Baughn explained ARPA is an unbudgeted fund.

Steinbaugh motion, Hawker seconded the motion. Upon roll call vote the following members voted yes, to-wit: Baughn, Golden, Hawker and Steinbaugh. Miller voted no. 4 yes, 1 no, and 2 absent. Motion passed.

Agenda Item 9 – Personnel Policy Discussion

Miller explained he requested from the State's Attorney a Resolution to allow the Finance & Personnel committee to remain as one committee. Green & O'Kane have presented a Resolution asking for these to be split into two separate committees. Miller stated he would like both Resolutions on the County Board agenda as to give the full board a choice as to split into two committees or keep as one committee. Hawker stated he felt they should stay as one since a lot of the personnel issues are around salaries. In turn, these would end up going to finance anyway, and keeping as one would be less redundant.

Agenda Item 10 – Executive Session

Was moved to Agenda Item 4A.

Agenda Item 11 - Items of Information

Chairman Baughn stated Finance Committee would be held on 9/11, and County Board is scheduled for 9/12 but this may be pushed back one week.

Agenda Item 12- Adjournment

Chairman Baughn adjourned the meeting at 6:28 PM.

Minutes by: Cassy Carter, Financial Resources Director