

Committee on Committees
Monday December 11, 2023
Joseph G. Cannon Building, 2nd FL.
4:45 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption or Amendment of the Agenda
4. Approval of Minutes from Previous Meeting – August 8, 2023
5. Audience Comments
6. Recommended Committee Reassignments
7. Items of Information and Committee Concerns
8. Executive Session:
 - A. Pursuant to 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 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.
 - C. 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.
9. Adjournment

Committee on Committees Meeting
Tuesday August 8, 2023
5:45 PM, 2nd Floor Joseph G. Cannon Building

MINUTES

Agenda Item 1&2 - Call to Order and Roll Call

Committee Chairman Larry Baughn called the Committee on Committees meeting to order at 5:45 PM on Tuesday, August 8, 2023. Upon the call of the roll, the following members were present; Larry Baughn, Steve Miller, Jerry Hawker, Joe Eakle, and Bruce Stark. 5 present, 0 absent. In attendance were County Board Members; Kevin Green, Dan Wright, Shelley McClain, Craig Golden, Todd Johnson, Mark Steinbaugh, and Mitch Weaver. Also, Jennifer Jenkins, County Board Office.

Agenda Item 3 - Adoption/Amendments to the Agenda

Hawker motioned, second by Eakle approve the agenda. Motion passed by acclamation.

Agenda Item 4 - Approval of Minutes – March 13, 2023

Eakle motioned to approve minutes, second by Stark. Motion passed by acclamation.

Agenda Item 5 - Audience Comments

Green commented that the last Health and Education Committee meeting was chaired by Mr. McFadden. Green thought he did a wonderful job and recommended his assignment as Chair, for Health and Education, from this committee this evening. Green also noted that item #6 should be read as Recommended Committee Reassignments as the Rules of Order state the reassignments to be voted on by the full County Board.

Agenda Item 6 – Committee Reassignments

Hawker moved that McFadden be named as Chair of the Health and Education Committee, with Hoag as Vice-Chair. He also advised that Mr. Weller be added to the Judicial and Rules Committee and the Tax and Elections Committee. Second by Eakle. Upon the Roll of call the following voted yes to wit; Baughn, Miller, Hawker, Eakle, and Stark. 5-Yes. Baughn requested a motion to remove Nancy O’Kane from the Finance Committee upon her own request. Becky Stark would replace O’Kane. O’Kane would then replace Becky Stark on the Public Safety Committee. Motion by Hawker, second by Miller. Upon the roll of call the following voted yes to wit; Baughn, Miller, Hawker, Eakle, and Stark. 5-Yes. Green asked if this would be presented as a roll call vote to the Board. Baughn advised it could be as it is not clear within the Rules of Order and he will do what everyone would prefer. He will present these recommendations to the Board and they will be voted on whether by acclamation or roll call vote. Green also advised that there are no additional rules regarding the disapproval of the Board for these recommendations so this needs addressed within the Rules of Order. Baughn advised that legal counsel could take a look at this as they have always done in the past.

Agenda Item 7 – Items of Information and Committee Concerns

None

Agenda Item 8 – Executive Session

None

Agenda Item 9- Adjournment

Chairman Larry Baughn adjourned the meeting at 5:51 PM.

Minutes by: Jennifer Jenkins, County Board Office Manager