

Committee on Committees Meeting

Tuesday June 11, 2024

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, June 11, 2024. Upon the call of the roll, the following members were present; Larry Baughn, Steve Miller, Jerry Hawker, and Joe Eakle. Jim McMahon was excused. 4 present, 1 absent. Also in attendance was Jennifer Jenkins, County Board Office Manager.

Agenda Item 3 - Adoption/Amendments to the Agenda

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

Agenda Item 4 - Approval of Minutes – January 9, 2024

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

Agenda Item 5 - Audience Comments

None

Agenda Item 6 – Recommended Committee Reassignments

Miller motioned that Kevin Bodine be appointed to Finance to replace Eakle. Also to appoint Phil Jackson as the Chairman of the Tax & Elections committee, as well as Todd Johnson as Chairman of the Technology committee. He also added that Tara Auter would be added to the Tax & Elections committee as well as the Technology committee. Second by Hawker to approve the above committee reassignments. Upon the roll of call the following voted yes to wit: Baughn, Miller, Hawker, and Eakle. 4 - Yes 1-Absent.

Agenda Item 7 – Items of Information and Committee Concerns

None

Agenda Item 8 – Executive Session

None required.

Agenda Item 9- Adjournment

Chairman Larry Baughn adjourned the meeting at 5:48 PM.

Minutes by: Jennifer Jenkins, County Board Office Manager