

## **EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE**

**August 10, 2020**

Present: Matt Wells Acting Chairman  
Brian Wilbur-Molly Alaria-Ray Koonce  
Absent: Donna Hibbetts  
Others present: Michael Gianasi, Venise McWard in attendance. Via WebEx/ phone:  
Becky Edwards, Mike Havera, Greg Nimmo, Vicki McMahan, Jan Bland  
and others.

The Executive, Personnel, and Liquor Committee met on Monday, August 10, 2020 at 6:30 p.m. in the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought before the Committee. A roll call noted a quorum.

### **OTHER BOARDS TO BE LISTED ON COUNTY WEBSITE**

Discussion continued from last month to include on the county's website a listing of all Boards and their members of which this county board appoints those members. Mike Gianasi submitted a preliminary list of members from those specific local public entities. Discussion continued as to how to list the names and contact information including names, phone numbers and political parties. Although these positions are appointed and not elected positions, the public should have access to contact those members. Some of the public entities are fire districts, sanitary districts, the 911 Board, the Christian County Health Board, the CC Mental Health Board, ...as declared by statute. The appointments would normally be made to the respective political party of which the County Board has the majority. A member of the CC Water Reclamation District commented he would certainly have his party affiliation with his name. Research will continue to determine if there is a ratio of political parties per board members; assuming the majority would be determined by the County Board political majority through the appointments. County Clerk Gianasi will contact the webmaster to consider options for a "response request" through an email. A motion was made by Ray Koonce and seconded by Molly Alaria for all appointed board and members names and political party to be listed on the County's website and to seek the ability to use a fillable form for a "response request". A roll call vote polled all ayes. The motion carried.

### **2021 HOLIDAY SCHEDULE APPROVED**

The 2021 holiday schedule was submitted for approval of the board which coordinates with union schedules. It will be submitted to the Judge for scheduling purposes. A motion was made by Brian Wilbur and seconded by Molly Alaria to approve the schedule for 2021 of holidays and days observed for the holidays. A roll call vote polled all ayes. The motion carried. The holiday schedule will be posted on the website.

### **HOLD HARMLESS AGREEMENT WITH MONTGOMERY COUNTY-ESDA**

A previous agreement with Montgomery County covered services and personnel, however, not hold harmless provisions. The current liability carrier, Illinois County Risk Management Trust, has requested a hold harmless agreement be added to the joint agreement. States Attorney Mike Havera commented he will have it drafted and submitted for approval at the next meeting.

## COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

It was determined by members that this topic should have been sent back to the finance committee and a motion was made by Molly Alaria and seconded by Brian Wilbur to forward to the finance committee for review. A roll call vote polled all ayes. The motion carried.

With no public comments being acknowledged through conferencecall.com a motion was made to adjourn by Ray Koonce and seconded by Molly Alaria. A roll call vote polled all ayes. The motion carried.

[After meeting was adjourned a text came in saying he had a public comment. After consulting the States Attorney, the meeting was reconvened.]

Acting Chair Matt Wells requested the meeting be reconvened to address a public comment. Attendance was taken with the same members present in a roll call signifying a quorum.

## PUBLIC COMMENT

Jeff Nolan asked what is CEDS. Although public comments do not require a response, Chairwoman Edwards requested the floor to quickly summarize. The CEDS is a strategy for economic development opportunities within the counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery which is required to be approved by the county for any public entity to be eligible for a matching grant. Mr. Nolan asked if the wind turbine companies would utilize this process. Chairwoman Edwards responded only public governments like the Taylorville Industrial Park who received \$528,000.

A motion was made to adjourn by Ray Koonce and seconded by Molly Alaria. A roll call vote polled all ayes. The motion carried.

Respectfully submitted,

Matt Wells  
Acting Executive/Personnel Chairman