

**PROCEEDINGS OF THE REORGANIZATIONAL MEETING
OF THE COUNTY BOARD
December 5, 2022**

AT A REORGANIZATIONAL MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON DECEMBER 5, 2022.

ATTEST: JODIE L. BADMAN, COUNTY CLERK

The following proceeding, had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

SWEARING IN

Resident Circuit Judge Brad Paisley opened the evening to swear in the newly-elected and re-elected members of the county board.

Judge Paisley began by administering the Oath of Office to the following newly elected and re-elected board members in the room, by district as follows:

District #1	Linda Curtin, Venise McWard, Timothy Carlson and Jeffrey Nolen
District #2	David Puccetti, Vicki McMahan, Thomas Snyder, Jr. and Ken Franklin
District #3	David Buckles, Seth Foster, Bryan Sharp and Mike Specha
District #4	Jean Vandenberg, Matthew Wells, Clint Epley and Clayton Walter

County Clerk Jodie Badman thanked Judge Paisley and convened the board pursuant to statute. She called the board to order and led the Pledge of Allegiance.

A roll call disclosed all present. The attendance signified a quorum.

NOMINATIONS AND APPOINTMENTS OF TEMPORARY, PERMANENT CHAIRMAN AND VICE-CHAIRMAN

Clerk Badman called for a motion for nominations for Temporary Chairman. A motion was made by Vicki McMahan and seconded by David Buckles nominating Ken Franklin as Temporary Chairman. A call for additional nominations was made two times and there were none. *A motion was made by Vicki McMahan and seconded by Tim Carlson to close nominations.* A roll call vote being called upon polled the following: Timothy Carlson, Linda Curtin, Clint Epley, Seth Foster, Ken Franklin, Vicki McMahan, Venise McWard, Jeffrey Nolen, David Puccetti, Bryan Sharp, Thomas Snyder, Jr., Mike Specha, Jean Vandenberg, Clayton Walter, Matthew Wells, David Buckles, (16) aye; (0) nay; The motion carried.

A vote was then taken regarding the motion for the nomination of Ken Franklin as Temporary Chairman. *A motion was made by Vicki McMahan and seconded by Tim Carlson nominating*

Ken Franklin as Temporary Chairman. A roll call vote being called upon polled the following: , David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Seth Foster, Ken Franklin, Vicki McMahon, Venise McWard, Jeffrey Nolen, David Puccetti, Bryan Sharp, Thomas Snyder, Jr., Mike Specha, Jean Vandenbergh, Clayton Walter and Matthew Wells, (16) aye; (0) nay. The motion carried.

County Clerk Jodie Badman asked Ken Franklin as Temporary Chairman to come forward. Temporary Chairman Franklin then called for nominations for Permanent Chairman for the next two years. A motion was made by Thomas Snyder, Jr. and seconded by Clint Epley to nominate Bryan Sharp as Permanent Chairman for the next two years. Temporary Chairman Franklin then called for any other nominations. *A motion was made by Timothy Carlson and seconded by Linda Curtin to close nominations.* A roll call vote being called upon polled the following: Matthew Wells, Clayton Walter, Jean Vandenbergh, Mike Specha, Thomas Snyder, Jr. Bryan Sharp, David Puccetti, Jeffrey Nolen, Venise McWard, Vicki McMahon, Ken Franklin, Seth Foster, Clint Epley, Linda Curtin, Timothy Carlson and David Buckles, (16) aye; (0) nay. The motion carried.

A vote was then taken regarding the motion for the nomination of Bryan Sharp as Permanent Chairman. *A motion was made by Venise McWard and seconded by Thomas Snyder, Jr. to nominate Bryan Sharp as Permanent Chairman for the next two years.* A roll call vote being called upon polled the following: Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Vicki McMahon, Venise McWard, Jeffrey Nolen, David Puccetti, Bryan Sharp, Thomas Snyder, Jr., Mike Specha, Jean Vandenbergh, Clayton Walter, Matthew Wells, David Buckles, (15) aye; Seth Foster (1) nay. The motion carried.

Temporary Chairman Franklin called for Permanent Chairman Bryan Sharp to come forward and passed the gavel to the new Board Chairman.

Chairman Sharp thanked the Board members.

Next, Chairman Sharp called for a motion for nominations for Vice-Chairman for the next two years. A motion was made by Venise McWard and seconded by Vicki McMahon to nominate Clint Epley as Vice-Chairman for the next two years. Chairman Sharp then called for any other nominations. *A motion was made by David Puccetti and seconded by Timothy Carlson to close the nominations.* A roll call vote being called upon polled the following: Clint Epley, Seth Foster, Ken Franklin, Vicki McMahon, Venise McWard, Jeffrey Nolen, David Puccetti, Bryan Sharp, Thomas Snyder, Jr., Mike Specha, Jean Vandenbergh, Clayton Walter, Matthew Wells, David Buckles, Timothy Carlson and Linda Curtin, (16) aye; (0) nay. The motion carried.

A vote was then taken regarding the motion for the nomination of Clint Epley as Vice-Chairman. *A motion was made by Venise McWard and seconded by Thomas Snyder, Jr. to nominate Clint Epley as Vice-Chairman for the next two years.* A roll call vote being called upon polled the following: David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Seth Foster, Ken Franklin, Vicki McMahon, Venise McWard, Jeffrey Nolen, David Puccetti, Bryan Sharp, Thomas Snyder, Jr., Mike Specha, Jean Vandenbergh, Clayton Walter and Matthew Wells, (16) aye; (0) nay. The motion carried.

Chairman Sharp announced he would like there to be a change in committee meeting days. They are as follows: County Highway/Buildings/Grounds/Environmental/Welfare/Zoning Committee to take place on the 2nd Monday of the month; Executive/Personnel/Legislative/Liquor Committee to take place on the 2nd Tuesday of the month; and Audit/Finance/Purchasing/Budget Committee to take place on the 2nd Wednesday of the month. *A motion was made by Vicki McMahon and seconded by Ken Franklin to set the committee meeting days of the month.* There was no discussion. A roll call vote being called upon polled the following: Mike Specha, Jean Vandenberg, Clayton Walter, Matthew Wells, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Seth Foster, Ken Franklin, Vicki McMahon, Venise McWard, Jeffrey Nolen, David Puccetti, Bryan Sharp and Thomas Snyder, Jr., (16) aye; (0) nay. The motion carried.

COMMITTEE ASSIGNMENTS

County Highway/Buildings/Grounds/Environmental/Welfare/Zoning Committee

Thomas Snyder, Jr. – Chair
David Buckles
Mike Specha
Seth Foster
Jeffrey Nolen

Executive/Personnel/Legislative/Liquor Committee

Clint Epley – Chair
Jean Vandenberg
David Puccetti
Clayton Walter
Matthew Wells

Audit/Finance/Purchasing/Budget Committee

Venise McWard – Chair
Tim Carlson
Linda Curtin
Ken Franklin
Vicki McMahon

Chairman Sharp asked for a motion to approve the committee appointments as presented. *A motion was made by Timothy Carlson and seconded by Jean Vandenberg to approve the committee appointments as presented.* A roll call vote being called upon polled the following: Linda Curtin, Timothy Carlson, David Buckles, Jean Vandenberg, Clayton Walter, Matthew Wells, Clint Epley, Seth Foster, Vicki McMahon, Ken Franklin, Jeffrey Nolen, Venise McWard, Bryan Sharp, David Puccetti and Thomas Snyder, Jr., (15) aye; Mike Specha (1) nay. The motion carried.

COUNTY BOARD MEETING DATES-THIRD TUESDAY OF EACH MONTH

Chairman Sharp set the dates for the regular County Board meetings to commence on the third Tuesday of every month. *A motion to set the regular County Board Meeting day and time the same as they are now, on the third Tuesday of the month at 6:30 p.m. was made Thomas Snyder,*

Jr. and seconded by Timothy Carlson. A roll call vote being called upon polled the following: Thomas Snyder, Jr., Bryan Sharp, David Puccetti, Jeffrey Nolen, Venise McWard, Vicki McMahon, Ken Franklin, Seth Foster, Clint Epley, Linda Curtin, Timothy Carlson, David Buckles, Matthew Wells, Clayton Walter, Jean Vandenberg and Mike Specha, (16) aye; (0) nay. The motion carried.

The meetings will be on the third Tuesday of each month at 6:30 p.m.

APPOINTED BOARDS

Chairman Sharp appointed Board members to the various boards below:

911 Board – Ken Franklin

Christian County Extension Board – Venise McWard

Christian County Historic Preservation Commission – Clayton Walter

WIB CEO/Board – Linda Curtin

Senior Citizen's Board – Jean Vandenberg

Christian County Health Board – Vicki McMahon

CEFS Economic Development Corporation Board – Clint Epley

Insurance Trust Board (ICIT) – Board Chairman Bryan Sharp

708 Mental Health Board – Thomas Snyder, Jr.

Christian County Transportation Representative – David Buckles

Labor Management/Health & Safety Committee – Jeffrey Nolen

United County Councils of Illinois – David Puccetti, Seth Foster, Matthew Wells

A motion was made by Linda Curtin and seconded by Ken Franklin to approve the appointments to the various boards as presented. A roll call vote being called upon polled the following: Clint Epley, Seth Foster, David Buckles, Timothy Carlson, Linda Curtin, Ken Franklin, David Puccetti, Jeffrey Nolen, Venise McWard, Bryan Sharp, Vicki McMahon, Thomas Snyder, Jr., Mike Specha, Jean Vandenberg, Clayton Walters and Matthew Wells, (16) aye; (0) nay. The motion carried.

PUBLIC COMMENTS

Chairman Sharp called for public comments and there were none.

CHAIRMAN'S COMMENTS

Chairman Sharp presented a card of thanks to Matthew Wells on behalf of the board for his service and dedication as Chairman for the County Board for the last two years.

ADJOURN

With no other business before the Board, Chairman Sharp called for a motion to adjourn. *A motion to adjourn the meeting until **December 20, 2022** was made by David Puccetti and seconded by Timothy Carlson.* A roll call vote being called upon all members present, polled the following: (16) aye; (0) nay. The motion carried.