**EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE**

**January 23, 2024**

Present: Clint Epley, Chairman, Jean Vandenbergh, Clayton Walter, and Miranda Langen

Absent: David Puccetti

Others present: Bryan Sharp, Betty Asmussen, Chad Coady, Jodie Badman, Julie Mayer, and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Tuesday, January 23, 2024 at 5:30 p.m. in the County Board meeting room, second floor of 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. Roll call was taken and there was a quorum.

PUBLIC COMMENTS

There were no public comments.

STAFFING TREASURER DEPARTMENT

Treasurer Asmussen noted she has had one (1) Deputy Treasurer vacancy for about a month and just learned the other Deputy Treasurer will be leaving as well. She is aware of the County’s nepotism policy but is asking for a waiver to get temporary part time help in her office as she is experiencing difficulty filling the vacancies and should she or the Chief Deputy Treasurer be out of the office it leaves the office staffing down to one (1) person. Additionally, the audit process is currently ongoing and work for the tax season will begin soon.

Motion by Clint Epley and second by Jean Vandenbergh to waive the nepotism policy allowing County Treasurer Asmussen to temporarily bring in part time assistance until the staffing for the office is filled or review by Committee in six (6) months. This is a one-time incident. Roll call vote polled all ayes. Motion carried.

OTHER MATTERS

None

Motion by Jean Vandenbergh and second by Miranda Langen to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Clint Epley, Chairman

 Executive/Personnel Committee

 01/23/2024