**EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE**

**February 13, 2024**

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

Absent: None

Others present: Mary Barry, Jodie Badman, Jeff Stoner, Schales Nagle, Lucas Domonousky, and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Tuesday, February 13, 2024 at 6:30 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.

CENTRAL ILLINOIS PUBLIC TRANSIT PROGRAM INTERGOVERNMENTAL AGREEMENT AND ORDINANCE

Committee Chair Epley noted the Intergovernmental Agreement and related ordinance is something the County reviews annually to ensure public transit programs continue.

Motion Clint Epley and second by Jean Vandenbergh to recommend to the full Board to authorize Chairman Sharp to sign the Intergovernmental Agreement for the provision of public transportation and related Ordinance O2024 CB 001. All members were in favor. Motion carried.

ARPA FUNDING CONSIDERATION ASSUMPTION COMMUNITY CHILDCARE AND TO CREATE AN ORDINANCE AND/OR AMEND ORDINANCE NUMBER O2023 CB 024

Schales Nagle addressed the committee reviewing information related to the community of Assumption, employers in the area and the Assumption Community Childcare Center which is a mission of Kemmerer Village. The goal for the licensed childcare project is $250,000.00 and to date funding efforts have raised $183,000.00. Fund raising will still continue and once the facility is open grants will be available for which they can apply. The group is requesting $50,000.00 to help with startup and related costs.

Motion by Miranda Langen and second by Clint Epley to establish an ordinance for the use of $50,000.00 from ARPA funds for capital and startup expenses for the Assumption Community Childcare Center, a mission of Kemmerer Village and to amend Ordinance O2023 CB 024 to reflect the available balance referring to Finance for full Board recommendation.

EMA UPDATE

Director’s Report

Jeff Stoner reviewed his monthly EMA report as well as highlighted upcoming training and information related to the fall concert at South Fork Dirt Riders.

RESIDENCY WAIVER

Chairman Epley reviewed a residency request received by Cecil Polley for a part time jailer who currently resides outside the County.

Motion by Jean Vandenbergh and second by Clayton Walter to recommend to the full Board to allow a residency exemption for part time jailer Dustin “Konnor” White until January of 2025 at which time it will be reviewed. All members were in favor. Motion carried.

ELECTION JUDGE PAY

County Clerk, Jodie Badman provided information on the current pay for election judges which is $145.00 and the County reimbursement recently increased by the State from from $45.00 to $65.00 per judge. This reimbursement is for working the election and not reimbursement for election training. Jodie has reviewed what neighboring counties are paying election judges and found the pay varies from $200.00 and up. The County’s election judge pay has not increased since 2011 and in an effort to help secure judges, she is requesting the County’s election judge pay be increased to $200.00.

Motion by David Puccetti and second by Jean Vandenbergh to recommend to the full Board to approve Resolution R2024 CB 001 increasing the election judge pay to $200.00 effective immediately. Roll call vote polled all ayes. Motion carried.

STATE OF ILLINOIS CHANGE IN HOW STIPEND PAY IS RECEIVED BY ELECTED OFFICIALS

Assistant States Attorney Mary Barry highlighted Treasurer Asmussen’ s email on the change in how stipend pay is required to be paid as mandated by the State. County Clerk Badman noted that it was learned yesterday this mandate does not affect how the Circuit Clerk and County Clerk’s stipends are paid because they are not paid from Department of Revenue. This is agenda item is informational without need for action.

COUNTY BOARD RULES

The committee reviewed CB Rules under Personnel I referencing establishment of salaries for elected officials. Language for consideration was provided to all committee members as developed by Assistant States Attorney Barry.

Motion by Jean Vandenbergh and second by Clayton Walter to recommend to the full Board to amend CB Rules under Personnel I with language as provided. All members were in favor. Motion carried.

Chairman Epley noted that agenda items Board Office Staff, Highway Department Staff and Non-Bargaining Employee Performance Evaluations/Job Descriptions will be discussed further at a special meeting to be held on Wednesday, February 28th at 5:30 p.m.

TEXT AMENDMENT PROPOSAL(S)

None

REFERRAL(S) ZBA

None

REFFERALS FROM OTHER COMMITTEES

There were no referrals.

OTHER MATTERS

None

Motion by David Puccetti and second by Jean Vandenbergh to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Clint Epley, Chairman

Executive/Personnel Committee

02/13/2024