

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

February 14, 2023

Present: Clint Epley, Chairman, Jean Vandenberg, David Puccetti, Clayton Walter, Miranda Langen
Absent: None
Others present: Linda Curtin, Dr. Chad Anderson, Jim Baker, Tiffany Senger, John McWard, Pam Moses, Phil Bliler, Jim Vandenberg, Jr., Lucas Domonousky, and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Tuesday, February 14, 2023 at 6:30 p.m. in 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.

DIRECT DEPOSIT/PAYROLL

The Treasurer asked this issue be referred to the Finance Committee tomorrow night.

INTERGOVERNMENTAL AGREEMENT AND ORDINANCE O2023 CB 008 – CEFS TRANSIT PROGRAM

Committee members received a copy of the annual Intergovernmental Agreement for public transportation between the counties of Fayette, Clay, Moultrie, Montgomery and Christian as well as a copy of Ordinance O2023 CB 008 which is the corresponding ordinance.

Motion by Clint Epley and second by Clayton Walter to recommend to the full Board to approve the Intergovernmental Agreement between the counties of Fayette, Clay, Moultrie, Montgomery and Christian related to public transportation as well as Ordinance O2023 CB 008. All members were in favor. Motion carried.

GIS COORDINATOR JOB DESCRIPTION UPDATE

A previously approved version of the GIS Coordinator job description for the Supervisor of Assessments Office contained information regarding salary which was not in compliance with the starting salary policy. An updated GIS Coordinator job description was provided to committee members for review.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to approve the updated GIS Coordinator job description for the Supervisor of Assessments Office. All members were in favor. Motion carried.

RESIDENCY EXEMPTION REQUESTS

Dr. Chad Anderson, Health Department Administrator advised the committee of the need for a residency exemption for a new Environmental Director at the Health Department. Dr. Anderson advised of the specific job requirements for the position and that the individual does plan to move to the County but would need a one (1) year residency waiver at this time. There were no qualified applicants for the position that currently reside in Christian County.

Motion by Clint Epley and second by David Puccetti to recommend to the full Board to allow a one (1) year residency exemption for the Environmental Director at the Christian County Health Department. All members were in favor. Motion carried.

911 Director Amy Toberman submitted a written residency request for part time dispatcher, Mr. Brad Jackson, who currently lives in Macon. Chief Deputy Jim Baker spoke of the lack of applicants and the need for staff in support of the request.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to allow a one (1) year residency exemption for Mr. Brad Jackson, dispatcher at the Sheriff's office. All members were in favor. Motion carried.

STATES ATTORNEY RECOMMENDATION ON CHAIRMAN'S VOTING RULE

States Attorney John McWard advised after reviewing statutes it was his belief that the chairman should only be voting in the event of a tie breaker. Committee Chairman Epley asked what should be done to make this correction. States Attorney Mcward advised for the need to revamp the CB Rules.

CURRENT CB RULES UPDATE

Committee Chairman Epley advised Chairman Sharp would like to call a special meeting in the near future to address the rules.

ZBA ORDINANCES

The committee was provided with four (4) ordinances as a result of the January ZBA meeting as well as supporting documents. The States Attorney was asked if the four (4) ordinances could be consolidated to one ordinance as in some cases the ordinance was a word change or two. He recommended leaving them as separate ordinances.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to approve Ordinance O2023 ZB 009. A roll call vote polled all ayes. Motion carried.

Motion by Clint Epley and second by Clayton Walter to recommend to the full Board to approve Ordinance O2023 ZB 010. A roll call vote polled all ayes. Motion carried.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to approve Ordinance O2023 ZB 011. A roll call vote polled all ayes. Motion carried.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to approve Ordinance O2023 ZB 012. A roll call vote polled all ayes. Motion carried.

Motion by Clint Epley and second by Clayton Walter to recommend to the full Board that the Flood Plain Ordinance O2011 CB 003 dated April 19, 2011 be sent to the ZBA requesting it be incorporated in the Zoning Code as a text amendment. A roll call vote polled all ayes. Motion carried.

BLACK DIMOND SOLAR PERMIT UPDATE

The States Attorney was asked to provide his opinion on who and how the matter of addressing a permit extension for the Black Dimond Solar Project would be handled. States Attorney McWard advised that he recommends the agency re-apply for ZBA consideration.

EMA UPDATE

Jeff Stoner was unable to attend but provided a handout for committee members.

ARPA FUND REQUESTS

Historical Society Request

Phil Bliler, attending on behalf of the Christian County Historical Society, provided information on the 1830s vintage log house that had some timbers replaced approximately 20 years ago that in recent years have seen an increase in deterioration. Over the past two (2) years the Historical Society Board have consulted with experts on the preservation of this log home. The experts all agree the best way to preserve this historic log home is to erect a cover over the house that extends at least 10' beyond the walls. They feel it would preserve the home for another 100 years or so. The cost estimate to do this work is \$64,592.00.

Motion by Jean Vandenberg and second by Clint Epley to table to the March meeting to allow for additional estimates. All members were in favor. Motion carried.

Security Pads Update Court House

Chief Deputy Baker spoke about various key pad and security options but noted in speaking with the Sheriff, he would like the Board members to discuss what options they may want to get cost estimates on. It would not be recommended to have multiple brands of systems in the building.

Motion by Clint Epley and second by David Puccetti that the full Board discuss that matter of approval to obtain cost estimates for security options (key FOB, etc.) with any cost estimates coming back to the Executive/Personnel Committee. All members were in favor. Motion carried.

SHERIFF'S OFFICE BUILDING UPDATE

Chief Deputy Baker provided information related to a committee (JAG) that had been formed to look into options for updating the jail. He felt recommendations would be presented to the Board soon and invited CB members to come to the jail for tours.

CARBON CAPTURE AND STORAGE ORDINANCE

States Attorney McWard advised that we do now have something for review from the environmental attorney Mr. Joe Murphy and that he intends to speak with him on Friday.

WIND PERMIT MORATORIUM UPDATE

States Attorney McWard indicated that he plans to discuss this issue with Mr. Murphy on Friday as well but also noted a 17 member group in which the civil department in one of the counties has taken the charge on these issues and how to best move forward.

SOLID WASTE/ZONING LOCATION/FUTURE PLANNING

States Attorney McWard advised that he continues to investigate the issue of the delegation agreement and grant funding related to the purchase of the LSW building.

REFFERALS FROM OTHER COMMITTEES

The following items were referred from the February 13, 2023 Highway/Buildings/Grounds meeting.

Taylorville Food Pantry ARPA Fund Request

Pam Moses addressed the committee providing information about the Taylorville Food Pantry to include the fact they serve all of Christian County, number of residents served and the anticipated increase in need due to reduction of SNAP benefits. She also highlighted the reasons behind their request for \$14,164.00 in ARPA funds for the purchase of a 7 X 14 tandem trailer, 2600# capacity straddle stacker forklift and thermal blankets.

Motion by Miranda Langen and second by Jean Vandenberg to recommend an ordinance allowing the use of ARPA funds not to exceed \$14,164.00 for the purchase of a 7 X 14 tandem trailer, 2600# capacity straddle stacker forklift and thermal blankets for the Taylorville Food Pantry be sent to the Finance Committee for financial approval and Board recommendation. A roll call vote polled all ayes. Motion carried.

Use of ARPA Funds for Costs to Repair the Roof at LSW Building

Estimates received by Bill Kennedy to repair the roof at the LSW building were presented. Mr. Kennedy recommends the estimate from Bolash Roofing and Construction in the amount of \$14,569.00.

Motion by Clint Epley and second by Jean Vandenberg to recommend an ordinance allowing the use of ARPA funds not to exceed \$14,569.00 payable to Bolash Roofing and Construction for the repair of the roofing at the LSW building be sent to the Finance Committee for financial approval and Board recommendation. A roll call vote polled all ayes. Motion carried.

PERSONNEL HANDBOOK

Nothing to report this month.

OTHER MATTERS

None

Motion by David Puccetti and second by Clint Epley to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Clint Epley, Chairman
Executive/Personnel Committee
02/14/2023