

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

May 9, 2023

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

Absent: None

Others present: Bryan Sharp, Jeff Nolen, Andy Byars, Dr. Chad Anderson, Tiffany Senger, Shawn Hammers, Jeff Stoner, Phil Bliler, Jody Heberling, Austin Rule, Lucas Domonousky, and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Tuesday, May 9, 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.

CHRISTIAN COUNTY INTEGRATED COMMUNITY SERVICES (CCICS) AND FUTURE NEGOTIATIONS

Board Chairman Sharp would like the committee's feelings on negotiating the contract that will expire in December of 2024.

Motion by Miranda Langen and second by David Puccetti to recommend to the full Board to allow Chairman Sharp to negotiate a contract with CCICS that expires December 31, 2024. All members were in favor. Motion carried.

EMA UPDATE

Jeff Stoner reviewed his director's report for May of 2023. Items highlighted included the I-55 wreck due to dust storm from high winds, training, upcoming Tail Gate and Tall Boys event and future budgetary planning.

DISCUSSION AND FUTURE SITE PLANNING FOR CHRISTIAN COUNTY HEALTH DEPARTMENT

Dr. Chad Anderson, Director at the Christian County Health Department gave a presentation on the current Health Department building and possible future location of the department. The former Christian County Mental Health building was recently toured by Mr. Bill Kennedy and Dr. Anderson. Mr. Kennedy carefully inspected the former Christian County Mental Health Building noting it was in great condition. Not only is the building in great shape but the current set up would work well for the Health Department requiring only minimal repair/change. The building is equivalent in size to the current Health Department building but utilizes space efficiently. The cost per square foot is \$52.00. There would be room to expand to the north and south should that ever be needed where there is no possibility for expansion at the current location. Dr. Anderson advised that the Health Board is recommending the purchase.

Motion by Jean Vandenberg and second by Miranda Langen to approve the purchase of the former Christian County Mental Health building potentially with ARPA funds and to refer the matter to the Finance Committee. A roll call vote polled all ayes. Motion carried.

SYNERGIES BETWEEN SOLID WASTE AND ZONING AND FUTURE PLANNING

Chairman Sharp started the conversation noting that should the administrative offices from the Sheriff's office be moved to the Solid Waste and Zoning office, there would need to be a discussion on where to house Solid Waste and Zoning might look like. The offices of Solid Waste and Zoning work well together and they have similar issues that sometimes cross over while they have different violation processes. Shawn noted those similarities as well as noted his desire to enhance current recycling programs but space is an issue.

ARPA FUND REQUESTS

Historical Society Request

Phil Bliler and Jody Heberling were present and presented three (3) bids as requested for the structure recommended to preserve the 1829 historic home on the Historical Society grounds. The former bid from Schrock, as requested, is now being provided with 8' centers. Schrock bid was \$60,324.00; Graber Buildings, Inc. was \$64,592.00 and T. Franklin Building, LLC was \$66,250.00.

Motion by Jean Vandenberg and second by David Puccetti to approve the bid from Schrock and to refer to Finance for Board recommendation. A roll call vote polled all ayes. Motion carried.

Security Pads Update Court House

There is no information to discuss at this time. Chief Deputy Baker is aware of the need for cost recommendation information per Chairman Sharp.

Allocation of Remaining Funds

Chairman Sharp noted that future discussions regarding the allocation of the remaining funds needs to occur sooner than later. He plans to have a discussion on this matter at the full Board.

WIND/SOLAR ORDINANCE

Chairman Sharp advised there is nothing to report at this meeting but would like this left on the agenda for the future.

REFERRAL TO ZBA

Committee Chairman Epley noted the referrals that came from the County Board to the ZBA last month were tabled for the May ZBA meeting.

TEXT AMENDMENT PROPOSAL(S)

Committee Chairman Epley referenced continued work that is needed to clean up sections in the zoning codes.

He has been approached by drainage districts and some commissioners out of concern to protect the drainage districts. Committee members previously received an 11 page document related to the protection of drainage districts that is recommended to be added as a general section 1-3-18 of the zoning code.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to refer to the ZBA a text amendment to add the entirety of Drainage District Construction rules and requirements to general section 1-3-18 of zoning code. A roll call vote polled all ayes. Motion carried.

Committee Chairman Epley referenced removal of some redundancy in other sections of the code, specifically on page 122 section V. Siting Approval and Special Use Application – E.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to refer to the ZBA removal of redundant language on page 122 section V. Siting Approval and Special Use Application – E. All members were in favor. Motion carried.

AUTHORIZATION TO PROVIDE A LETTER TO DISTRICT ENGINEERS, U.S. SENATORS AND U.S. REPRESENTATIVES ADDRESSING CONCERNS OVER POTENTIAL ENVIROMENTAL IMPACTS OF THE NAVIGATOR HEARTLAND GREENWAY PIPELINE AND THE CORPS OF ENGINEERS' INTENTION OF ISSUING PERMITS FOR THE PROJECT WITHOUT THOROUGH ENVIROMENTAL REVIEW OR PUBLIC INVOLVEMENT PROCESS

A draft letter was provided to all committee members for review regarding intentions of issuing permits without thorough environmental review or public involvement reference environmental impacts of Navigator Heartland Greenway pipeline and Corps of Engineers.

Motion by Jean Vandenberg and second by Clint Epley to recommend to the full Board to authorize the Chairman to execute the letter and to have the County Clerk send out the letter to district engineers, U.S. Senators and Representatives. All members were in favor. Motion carried.

CO2 MORATORIUM ON SPECIAL USE PERMITS TO INCLUDE CO2 TEST WELLS AND ANY OTHER PROJECTS OR TESTING THAT MIGHT IMPACT THE WATER QUALITY THAT MAY IMPACT THE SAFETY OF RESIDENTS OF CHRISTIAN COUNTY

States Attorney, John McWard will be preparing something for the full Board.

REFFERALS FROM OTHER COMMITTEES

There was a referral from Highway, Building and Grounds reference purchase of the former Christian County Mental Health Building for discussion that was addressed earlier this evening.

A motion to approve the recommendation cost of up to \$200,000.00 for an elevator for Autistic Movement Project subject to final ARPA allocation plan was referred from Highway, Building and Grounds.

Motion by Jean Vandenberg and second by David Puccetti to recommend a cost up to \$200,000.00 for an elevator for the Autistic Movement Project referring the matter to Finance for Board recommendation. A roll call vote polled all ayes. Motion carried.

PERSONNEL HANDBOOK

This matter will continue to place on agenda for now.

OTHER MATTERS

Board Chairman Sharp encouraged committee members to attend tomorrow night's Finance meeting as health insurance proposals will be presented and there is a lot of information to absorb.

Lucas Domonousky noted he was familiar with the Autistic Movement Project on a personal level and knows Erica is dedicated to the cause and will be here for some time to come.

Motion by David Puccetti and second by Miranda Langen to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Clint Epley, Chairman
Executive/Personnel Committee
05/09/2023