

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

August 9, 2021

Present: Craig Corzine, Committee Chairman, Ray Koonce, Gene Price
Absent: Bryan Sharp, David Puccetti
Others present: Mike Havera, Matt Wells and Elizabeth Hile in attendance. Via phone,
Jeff Stoner

The Executive, Personnel, and Liquor Committee met on Monday, August 9, 2021 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

EMA UPDATE

Jeff Stoner, EMA Director provided the following updates:

- Highlighted the recent Tailgates and Tall Boys event held July 28 – 30th at the South Fork Dirt Riders facility. The overall concern for this event was an ambulance service was planned to be on site and that fell through leaving no onsite coverage. There were 9 calls during the event, which was much lower than thought it may be. There was no way to accurately measure the number of people in attendance but throughout the entire event the numbers were estimated to be around 10,000.
- Discussed the need for earlier planning for larger special events to include on site EMS services, traffic control and related issues. Suggested the Board consider looking at ordinances for large events across the county that address having EMS staffing onsite.

States Attorney Mike Havera asked if Director Stoner knew of other counties that currently have such ordinances. Chairman Wells asked Director Stoner to get in contact with other counties and provide information to the States Attorney.

COUNTY REAPPORTIONMENT

UCCI has not provided any additional new information. There is an anticipated news conference on the census currently scheduled for August 12th.

911 CHRISTIAN/SHELBY COUNTY INTERGOVERNMENTAL AGREEMENT

Chairman Wells noted that he felt when the County has intergovernmental agreements with other agencies such as the case in the current 911 agreement with Shelby County, that the residents of the applicable county(s) should also be eligible for employment consideration the same as individuals residing in Christian County.

States Attorney Havera will do some research on this and report back to the committee next month.

RESIDENCY REQUEST(S)

911 Director, Amy Toberman, recently hired an individual who resides in Shelby County. She would like for this individual to be waived from the current residency requirement. Chairman Wells read the memo provided to him from 911 Director Toberman explaining the reasons she hired this candidate.

Motion by Craig Corzine and seconded by Gene Price to recommend to the full Board to waive the residency requirement for Deanna Thompson with such documentation to be kept on file in the Chairman's Office along with the minutes of this Committee and Board minutes. Roll call vote polled all ayes. Motion Carried.

ILLINOIS PUBLIC EMPLOYER LABOR RELATIONS ASSOCIATION (IPELRA) TRAINING REQUEST

Chairman Wells asked the Board's Administrative Assistant to provide information on an upcoming training she would like to attend.

Liz Hile noted that IPELRA is a public employer labor relations group that conducts an annual training that she is very familiar with as she has attended in the past. It is an excellent program specifically for public employers conducted by attorneys with a focus on HR. The training is October 24 – 27, 2021. If registered by September 21, the rate is reduced by \$100. The total cost is \$776.00 (\$275 for the sessions and \$501 for accommodations) plus mileage. There is money available in the budget.

Motion by Craig Corzine and seconded by Ray Koonce to recommend to the full Board to allow Liz Hile to attend the IPELRA Conference held on October 24 -27, 2021. Roll call vote polled all ayes. Motion Carried.

OTHER MATTERS

States Attorney Havera advised that he has hired a new assistant who will start on Monday, August 16, 2021.

Motion by Ray Koonce and seconded by Gene Price to adjourn. A roll call vote polled all ayes. Motion Carried. Meeting Adjourned.

Respectfully submitted,

Craig Corzine
Executive/Personnel Chairman
8/9/2021