EXECUTIVE COMMITTEE

THURSDAY, JUNE 10, 2021 5:00 PM

Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present:	Basden II, Calandro, Comparato, Larkin and Scott
Members Absent:	Mueller and Peterson

Also present: Mary Beth Varner, Josh Barringer, Mitch Burdick, Erin Ashley, Sharee Langenstein, Christine Snyder

Approval of Minutes

I. 21-6056 Approval of May 6, 2021 Minutes
A motion was made by Scott, seconded by Calandro, to approve the May 6, 2021 minutes as presented. The motion carried by unanimous vote.

Communications

Internal Office Matters

II. 21-6057 July Meetings Calendar
The consensus of the committee was to move the July Executive meeting date to the 8th and remove the American Rescue Plan meeting from the calendar temporarily.

III. 21-6058 Resource Coordinator Grants Update

The County Administrator informed the committee that the Resource Coordinator had been working on the following projects: the American Rescue Plan funding requests, a broadband grant for the county, creating a property grant application for dilapidated properties in the County, and finishing submitting information for the CURE grant.

Larkin commented to the committee that he and the County Administrator were working on getting fees waived from failures to report 1095's correctly in 2018.

Computing Services

IV. 21-6059 Website Renewal
Barringer notified the committee that this item was the annual renewal of the County's website contract with Granicus. Basden questioned whether it was possible to lower the cost if the County had a contract that was longer than a year.
A motion was made by Comparato, seconded by Basden II, to approve the County's website renewal contract with Granicus. The motion carried by unanimous vote.

Appointments

V. 21-6060 Open Appointments in June 2021 {9}*
1. Blairsville Water District (1)
2. ETSB 911 (2)
3. Jackson/Union Regional Port District (2)
4. Liquor Advisory Board (1)

5. Oraville Water District (2)*
6. Southern Most Illinois Tourism Bureau (1)

There was a brief discussion of requirements for the open appointment positions. Basden questioned whether it was possible or not to update the website to reflect when all appointments ended their term for the public to know when to be able to apply for positions. The County Administrator noted that it could potentially be done and that the County Board staff would work over the upcoming weeks to update the website to reflect these change requests.

A motion was made by Scott, seconded by Calandro, to approve recommendation to the full Board the re-appointment of Homer Bates to the Oraville Water District. The motion carried by unanimous vote.

Old Business

New Business

Larkin asked Erbes to take suggestions and review the cost of retiree health insurance. He requested that this information be ready to use for upcoming negotiations.

VI. 21-6061 Natural Resource Economic Development Board Request to Increase Board Members

Larkin and the County Administrator commented that the NRED Board was having trouble with quorum requirements and they were asking to increase the number of members from 5 to 7.

A motion was made by Comparato, seconded by Basden II, to approve amending the the current resolution to increase the number of members on the Natural Resource Economic Development Board from 5 to 7.. The motion carried by unanimous vote.

Executive Session

Adjourn (5:15 PM)

Comparato moved and Erbes seconded to adjourn, motion carried.