

**Executive Committee Meeting
Thursday, December 5, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Calandro, Erbes, Phillips, Comparato

Absent: Peterson, Snyder, Mueller

Also Present: Kevin Lister, Josh Barringer, Brian Chapman, John Rendleman, Joni Bailey, Tammy Ehlers, Tonya Knust, Paula Clark

Approval of Minutes

I. 2024-1026 Approval of November 7, 2024, Minutes

A motion was made by Comparato, seconded by Erbes, to approve the November 7, 2024, Minutes as presented. The motion carried by unanimous vote.

Communications

II. 2024-1027 ROE Update

The County Administrator commented that the ROE Update was included in the meeting packet and was informational only.

Internal Office Matters

Computing Services

Barringer commented on the fact that there were no IT issues during the recent election.

Appointments

III. 2024-1028 Open Appointments in December 2024 {6} *

1. 708 Mental Health Board (1)* *(County Board Representative: currently Christine Snyder)*
2. Blairsville Water District (2)
3. Greater Egypt (2) * *(County Board Representative: currently Julie Peterson)*
4. Oraville Water District (1)

*A motion was made by Phillips, seconded by Comparato, to recommend to the full Board the re-appointment of Christine Snyder to the 708 Mental Health Board. The motion carried by the following roll call vote: **YES** (4) Calandro, Erbes, Phillips, Comparato **ABSENT** (3): Peterson, Snyder, Mueller*

*A motion was made by Comparato, seconded by Erbes, to recommend to the full Board the re-appointment of Julie Peterson to Greater Egypt. The motion carried by the following roll call vote: **YES** (4) Calandro, Erbes, Phillips, Comparato **ABSENT** (3): Peterson, Snyder, Mueller*

Old Business

IV. 2024-1029 Supervisor of Assessments Appointment

*Rendleman and Phillips commented that they both endorsed Ms. Ehlers candidacy for appointment to Supervisor of Assessments. A motion was made by Erbes, seconded by Comparato, to approve recommending to the full Board the appointment of Tammy Ehlers to Supervisor of Assessments. The motion carried by the following roll call vote: **YES** (4) Calandro, Erbes, Phillips, Comparato **ABSENT** (3): Peterson, Snyder, Mueller*

New Business

Lister commented that he would like a committee created to create a policy that will track employee raises throughout the year. The committee briefly discussed the request. Rendleman asked for a ruling on whether department heads had to inform the Board of individual employee raises or if they only had to show one sum in their salary line item. Bailey commented that she needed a formal request from the Board chair to work on the request.

Ms. Clark asked about the status of the 2023 County Audit. The County Administrator commented that the audit was complete and would be presented and approved at the December Full Board meeting.

Executive Session

Adjourn

(5:16pm)

A motion was made by Comparato, seconded by Erbes, to adjourn the meeting. The motion carried by unanimous vote.