

Minutes- Executive Committee Report
Thursday, January 12, 2023, 6:00 p.m.
102J, Cambridge, IL

Members present: Kippy Breeden, Marshall Jones, Jim Thompson, Jan May, Jill Darin, Rex Kiser, Lynn Sutton
Members absent: Mark Burton Other Present: Erin Knackstedt, SA Runty, Rosemary Rathjen, Clerk Link
(ZOOM), Megan Franck, and Kathy Nelson

Chair Jones called the meeting to order at approximately 6:00 P.M

Member Sutton moved to accept the agenda, Member Kiser seconded, all were favor and the motion carried.

Member May moved to approve the December 19, 2022, Member Darin seconded, all were in favor and the motion carried.

There was no public comment.

Under old business,

Administrator Knackstedt updated the committee on the progress of the HR discussions. She asked the committee for their impressions on the deficiencies because staff was having a difficult time identifying major issues. The committee and Administrator had a lively discussion regarding county government structure and HR, needing to have the elected officials buy in to following regulations, the issue of time constraints, and job knowledge. The committee would like the Administrator to create a job posting based on what she feels is needed to be discussed at the February meeting.

The FASCOMM discussion was postponed until Member Burton could attend.

There was no new business

The following Standing Committees presented information and/or an overview of reports to be submitted at the January 23, 2023 County Board meeting: Public Safety, Transportation, Administration, Health & Social Services, Finance, and Plan/Development (see Committee reports).

Member Thompson gave an update from the Public Safety Committee and two action items.

Member Sutton gave an update from the Planning and Development Committee and two action items.

Member May gave an update from the Health and Social Services Committee and one action item.

Member Darin gave an update from the Administration Committee. No action items.

Member Kiser gave a Transportation Committee report and one action item.

Member Breeden updated the committee on the Finance Committee on the four action items.

The committee reviewed the December claims.

Administrator Knackstedt reviewed her monthly activities and reviewed the draft county board agenda. She also updated them on tourism activities.

There were no executive comments.

The next regular Executive Committee meeting is set for Thursday, February 16, 2023 at 6:00 p.m. in the 102J, Henry County Courthouse.

With no further business, Member Darin moved to adjourn, Member Thompson seconded, all were in favor and motion carried.

Respectfully submitted,

Erin Knackstedt, County Administrator