

Minutes- Executive Committee Report
Thursday, January 13, 2022, 5:45 p.m.
Small Courtroom 103J, Cambridge, IL

Members present: Kippy Breeden, Mark Burton, Jan May, Jill Darin, Jeff Orton, Shawn Kendall, Kelli Parsons, Lynn Sutton
Members absent: Other Present: Erin Knackstedt, Jim Kelly, Mat Schneppe, Kathy Nelson, Ray Elliott, Marshall Jones, Bill Preston, Jim Thompson, Mat Schneppe, Circuit Clerk Motley, Mark Breeden, and SA Runty

Chair Kendall called the meeting to order at approximately 6:15P.M

Member Darin moved to accept the agenda as printed, Member Sutton seconded, all were in favor and the motion carried.

Member Burton moved to approve the December 13, 2021 minutes as presented, Member Darin seconded, all were in favor and the motion carried.

There was no public comment.

Under new business,

Member Darin moved to approve the States Attorney Appellate Prosecutor Resolution, Member Orton seconded, all were in favor and the motion carried. SA Runty explained the role of the appellate prosecutor in the SA office.

Under old business the committee discussed the per diem for county board members. The committee members shared their opinions of the per diem and discussed possible changes to the structure.

Member Orton moved to change the per diem to per meeting payment based on attendance for sitting committee members, Member Parsons seconded, all were in favor and the motion carried.

Member Breeden moved to change the per meeting amounts to \$50 for committee and \$100 for County Board meetings, Member Sutton seconded, there was a roll call vote Members Burton, Darin, and May were a no, Members Sutton, Orton, Parsons, Kendall, and Breeden were all in favor and the motion carried.

Member Darin moved to increase the CB Chair salary to \$5,000, Member Orton seconded, Member Burton moved to amend to original motion to increase to \$6,000 annually, all were in favor of the amendment and the motion carried. There was a vote on the amended motion, all were in favor and the motion carried.

The following Standing Committees presented information and/or an overview of reports to be submitted at the January 20, 2022 County Board meeting: Public Safety, Transportation, Administration, Health & Social Services, Finance, and Plan/Development (see Committee reports).

There was no Public Safety meeting.

Member Sutton gave an update for the Planning and Development.

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

Member Darin gave an update from the Administration Committee and there were no action items.

Member Preston gave a Transportation Committee report.

Member Parsons updated the committee on the Finance Committee on the six action items.

The committee reviewed the December claims.

Administrator Knackstedt reviewed her monthly activities.

The next regular Executive Committee meeting is set for Thursday, January 13, 2022 in the South Court Jury Room 102J, Henry County Courthouse.

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

Respectfully submitted,

Erin Knackstedt, County Administrator