

Minutes- Executive Committee Report
Monday, March 14, 2022, 5:45 p.m.
Small Courtroom 103J, Cambridge, IL

Members present: Kippy Breeden, Mark Burton, Jan May, Jill Darin, Jeff Orton, Kelli Parsons, Lynn Sutton
Members absent: Shawn Kendall
Other Present: Erin Knackstedt, Marshall Jones, Kathy Nelson, and SA Runtz

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

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

Member Sutton moved to approve the February 14, 2022 minutes as presented, Member Orton seconded, all were in favor and the motion carried.

There was no public comment.

Under new business,

Member Parsons moved to approve Healthcare MOU's, Member May seconded, all were in favor and the motion carried. Administrator Knackstedt reviewed the background for the Memorandums of understanding.

There was no old business

The following Standing Committees presented information and/or an overview of reports to be submitted at the March 17, 2022 County Board meeting: Public Safety, Transportation, Administration, Health & Social Services, Finance, and Plan/Development (see Committee reports).

Member Burton gave an update for Public safety and there are no action items.

Member Sutton gave an update for the Planning and Development 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 and one action item.

Member Orton gave a Transportation Committee report and there are no action items.

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

The committee reviewed the February claims.

Administrator Knackstedt reviewed her monthly activities. There will be a special administration meeting before the county board this Thursday.

Under Executive Board comments, Member Breeden briefly addressed the ETSB appointments, Member Orton updated on the UCCI meeting, and the committee discussed the aerial flyover.

The next regular Executive Committee meeting is set for Monday, April 18, 2022 in the South Court Jury Room 102J, Henry County Courthouse.

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

Respectfully submitted,

Erin Knackstedt, County Administrator