

Minutes- Executive Committee Report  
Monday, May 15, 2023, 6:00 p.m.  
303C, Cambridge, IL

Members present: Kippy Breeden, Marshall Jones, Mark Burton, Jim Thompson, Jan May, Rex Kiser, Lynn Sutton, and Jill Darin Members absent: Other Present: Erin Knackstedt, Kelly Vincent, and Kathy Nelson

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

Member Breeden moved to amend the agenda to add Items B & C under new business, Member Burton seconded, all were in favor and the motion carried, Member Sutton moved to approve the amended agenda, Member Burton seconded, all were in favor and the motion carried.

Member Breeden moved to approve the April 17, 2023, Member Darin seconded, all were in favor and the motion carried.

There was no public comment.

Under old business,

Member Darin moved to approve the changes to the county board, Member Sutton seconded, Member May moved to table the item until the June meeting, Member Darin seconded, all were in favor and the motion carried. The committee briefly discussed the existing language regarding ex-officio in the document and if they wording should change to clearly reflect voting process.

Under New Business,

The County Treasurer gave a brief presentation on the tax process, waiver of penalty, state statute, tax bill process, unpaid tax penalty, tax sale, and implementing a new form for penalty waivers. The committee asked several questions and Chair Jones asked to put the state statute in the board packet.

The following Standing Committees presented information and/or an overview of reports to be submitted at the May 18, 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 three action items.

Member May gave an update from the Health and Social Services Committee and there are no action items.

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

Member Kiser gave a Transportation Committee report and four action items.

Member Burton updated the committee on the Finance Committee on the two action items.

The committee reviewed the April claims.

Administrator Knackstedt reviewed her monthly activities and reviewed the draft county board agenda. She briefly discussed the increase in the healthcare fund balance due to reinsurance payments, union topics, Hillcrest RN issue, and a possible employee referral incentive proposed by Member Burton.

Under Executive comments,

Kathy Nelson brought up the option to sell Hillcrest Home.

Member Burton discussed his disappointment that no one noticed the budget charting error, the Administration healthcare discussion, county email addresses, ADHOC presentations to county board, and HD annual report.

Member Darin noted that Megan and Alex at the Health Department have been great to work with and brought up the possibility of adding a permanent ZOOM option to the rules of the county board.

The next regular Executive Committee meeting is set for Thursday, June 15, 2023 at 6:00 p.m. in the 303C, Henry County Courthouse.

With no further business, Member Sutton moved to adjourn at 7:30 p.m., Member Darin seconded, all were in favor and motion carried.

Respectfully submitted,

Erin Knackstedt, County Administrator