

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

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

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

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

Member Sutton moved to approve the May 15, 2023, Member Thompson seconded, all were in favor and the motion carried.

There was no public comment.

Under old business,

Member Thompson moved to bring the item to approve the changes to the rules of county board off the table, Member Darin seconded, Member Thompson moved to approve the change to the rules of the county board, 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 all were in consensus to limit the voting rights of the ex-officio in standing committees to be used only in the case of a need for a quorum.

Under New Business,

Member Darin moved to approved the agricultural proclamation, Member Sutton seconded, 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 June 22, 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 no 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 there are no action items.

Member Darin gave an update from the Administration Committee and there is one action item.

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

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

The committee reviewed the May claims.

Administrator Knackstedt also updated the committee on the healthcare action item that went through the Administration committee. The committee asked questions regarding different percentage for premiums, current plan structure, re-insurance, aggregate insurance, staffing, and the tax levy.

There were no Executive comments.

The next regular Executive Committee meeting is set for Monday, July 17, 2023 at 6:00 p.m. in the 303C, Henry County Courthouse.

With no further business, Member Sutton moved to adjourn at 7:00 p.m., Member Darin seconded, all were in favor and motion carried.

Respectfully submitted,

Erin Knackstedt, County Administrator