

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey was in attendance and updated the Board on activities within his office.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for payment. Commissioner Fore moved to approve the payments. Commissioner Cummings seconded the motion. The motion carried unanimously.

Coordinator Worthington noted that the proposed text amendment that was printed in the Observer was incorrect. She stated that Zoning Administrator, Brian Hollenkamp, submitted a correction and explanation. She also briefly discussed the SMART Ad Hoc meeting she attended along with a proposed Benefit Fair for county employees in October.

Individual Board Members - Report/Requests for Board Action

Commissioner Whitcomb briefed the Board on the Public Building Study Group meeting as it relates to the Animal Control Building. It was determined that a paid professional will look into the condition of the building and provide a report to the Board.

Commissioner Lott stated that a new labor attorney is needed for all future negotiations. Jack Knuppel will retire as of February 28. He also stated that the Teamsters negotiations are still being held.

Executive Session

Commissioner Anderson moved to enter into Executive Session (5ILCS 120/2)(2)(11) at 6:45 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.

The Board returned to regular session at 6:52 p.m. Commissioner Fore moved to accept the Illinois Department of Public Health negotiated terms offered to Sunny Acres. Commissioner Anderson seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 6:54 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.