

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and updated the Board on her office's activities. She informed the Board she was preparing for the upcoming tax sale and noted there are currently 192 delinquent 2018 property taxes. She also provided financials for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Marty Gum was in attendance and presented a liquor license for review and approval. Commissioner Anderson moved to approve the liquor license. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. Clerk Gum also provided information regarding a new online recording software that will be effective before the end of the year. She stated there is currently \$88,000 in the recording line item fund and noted this new program will be bringing in revenue as well.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll updated the Board on his office activities. He spoke regarding Sangamon County Health Department and the new contract for services that is up for renewal. He briefly discussed the cases he has been working on and added that there is an uptick of drug related abuse and neglect cases.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented a Health Department bill for approval. Commissioner Cummings moved to approve the payment. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington presented information on the following items; two upcoming budget meetings, worker's comp went down, another Board of Review test will be held, and a revision made to the Personnel Policy with regards to the new recreational marijuana law. She also presented a two-year contract extension for the County Farm, and updated the Board on the Animal Control Building fund. There will also be a mandatory annual online sexual harassment training for all full time and part time County employees effective January 1, 2020.

Individual Board Members - Report/Requests for Board Action

Commissioner Anderson questioned whether Brian Hollenkamp could contact the Village of Sherman regarding the economic impact of their new park pavilions.

Coordinator Worthington presented a Resolution for review and approval.

Resolution #22-19 – Appointment of Dan Stephenson to the Board of Review. Commissioner Cummings moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent. This shall be known as **Resolution #22-19**.

Executive Session

Commissioner Cummings moved to enter into executive session to discuss personnel and litigation as allowed by (5 ILCS 120/2)(C)(1) & (11) at 7:24 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:45 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.