

## **EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE**

**April 9, 2024**

Present: Clint Epley, Chairman, Jean Vandenberg, Miranda Langen, and David Puccetti  
Absent: Clayton Walter  
Others present: Mary Barry, Julie Mayer, Jeff Voorhees, Jeff Stoner, John Good, Bryan Sharp, Lucas Domonousky and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Tuesday, April 9, 2024 at 6:30 p.m. in the County Board meeting room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought before the Committee. Roll call was taken and there was a quorum.

### **PUBLIC COMMENTS**

There were no public comments.

### **SHARPSBURG & NEIGHBORING AREA WATER SYSTEM**

Chairman Sharp noted that Garry Younker who is the chairman of the Sharpsburg and Neighboring Area Water System organization spoke at the March county board meeting about ARPA funds and possible consideration should there be any remaining funds. Chairman Sharp advised there is no new information at this time.

### **MIGRANT ASYLUM SEEKER RESOLUTION**

Chairman Sharp indicated he has received several requests for consideration of an ordinance or resolution related to this matter. A draft resolution was presented for the committee's consideration.

Motion by Miranda Langen and second by Jean Vandenberg to recommend to the full Board to adopt Resolution R2024 CB 002. All members were in favor motion carried.

### **EMA UPDATE**

Jeff Stoner highlighted his monthly report, upcoming events and training. He was asked to provide an updated on the training facility. Jeff indicated the focus is working on grants. Another grant he discussed was for a smoke trailer to be used for educational training.

### **RE-NEGOTIATE AGREEMENT WITH CHRISTIAN COUNTY INTEGRATED COMMUNITY SERVICE (CCICS)**

Chairman Sharp indicated the agreement with CCICS, which was previously re-negotiated in 2021, runs through December 31, 2024. Currently the county receives a rate of 15% annually on parcels in lieu of property taxes. If the contract is not re-negotiated, the 15% annual rate would remain the same until such time the agreement is re-negotiated. Chairman Sharp put this item on the agenda to see if the committee wants to enter into negotiations.

Motion by Miranda Langen and second by Jean Vandenberg to recommend to the full Board to allow Chairman Sharp to re-negotiate the agreement with Christian County Integrated Community Service (CCICS). All members were in favor. Motion carried.

#### ESTABLISHING ELECTED OFFICIAL SALARY FOR POSITIONS OF CIRCUIT CLERK AND CORONER.

The committee reviewed the requirements for the establishment of salaries for the elected positions of Circuit Clerk and Coroner. The 180 day requirement prior to taking office deadline falls on or before June 4, 2024. The committee discussed various salary options for both elected positions.

Motion by Miranda Langen and second by David Puccetti to recommend to the full Board to adopt Ordinance O2024 CB 005 which establishes the salaries for the four (4) year term for position of Circuit Clerk. The salary by ordinance for December 1, 2024 is \$72,000.00 and on December 1<sup>st</sup> of each year of the ordinance thereafter, the increase shall be 3.5%. A roll call vote polled all ayes. Motion carried.

Motion by Clint Epley and second by Jean Vandenberg to recommend to the full Board to adopt Ordinance O2024 CB 006 which establishes the salaries for the four (4) year term for position of Coroner. The salary by ordinance for December 1, 2024 is \$50,000.00 and on December 1<sup>st</sup> of each year of the ordinance thereafter, the increase shall be 3.5%. A roll call vote polled all ayes. Motion carried.

#### HIGHWAY DEPARTMENT STAFF

The committee reviewed the process for hiring a County Engineer as well as reviewed the salary range provided by Cliff to be in line with continuation of the state voluntary salary program.

Motion by Miranda Langen and second by Clint Epley to recommend to the full Board to use the salary range of \$115,615.00 to \$121,700.00 on the job posting for the County Engineer position and pending Board approval allow Cliff Frye to post the job for bid with interviews being conducted by Cliff Frye, Bryan Sharp, Liz Hile and up to two (2) members of the Personnel Committee. A roll call vote polled all ayes. Motion carried.

#### CONSIDERATION OF COMMITTEE MEETING BEGINNING AT 6:00 P.M.

Chairman Sharp asked if there would be any opposition to starting committee meetings at 6:00 p.m. effective next month. There wasn't any opposition on the matter.

#### TEXT AMENDEMENT PROPOSAL(S)

None

#### REFERRAL(S) TO ZBA

None

#### REFERRALS FROM OTHER COMMITTEES

The committee had a resolution referral from Highway, Building and Ground Committee. The resolution would support the use of Sourcewell for obtaining pricing on various items to include equipment which the Highway Department would like to secure.

Motion by Clint Epley and second by Miranda Langen to recommend to the full Board to adopt and have the Chairman sign Resolution R2024 CB 003. All members were in favor. Motion carried.

#### OTHER MATTERS

Chairman Sharp advised the committee that they had received a copy of proposed changes amending the Enterprise Zone that will be coming before the full Board on April 16<sup>th</sup>. He also indicated that a question was asked about names on the document as they did not reflect current owners of the particular parcel(s). Chairman Sharp advised that he did check on that and was told it's the parcel number that is important in the document

Motion by David Puccetti and second by Jean Vandenberg to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Clint Epley, Chairman  
Executive/Personnel Committee  
04/09/2024