

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

**August 8, 2023**

Present: Clint Epley, Chairman, Jean Vandenberg, David Puccetti, Clayton Walter and Miranda Langen  
Absent: None  
Others present: Bryan Sharp, Venise McWard, Dwanna Kelmel, Mary Barry, Jeff Stoner Chase Stephen, Ray Koonce, Lucas Domonousky, and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Tuesday, August 8, 2023 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.

### **EMA UPDATE**

Prior to reviewing his monthly report, Jeff Stoner advised of another confirmed tornado that hit over the weekend almost in the same path as the last storm. Highlights of the monthly report included on the recent Tail Gate Tall Boys event, meeting with Navigator regarding safety and the CO2 pipeline, signing the contract with Hyper-Reach and upcoming active shooter class.

### **WIND/SOLAR ORDINANCE**

This item will be kept on the agenda until information becomes available.

### **RESIDENCY WAIVER(S)**

Committee Chair Epley reviewed with the committee an email received from Cecil Polley requesting consideration of residency waivers for three (3) part time individuals.

Motion by David Puccetti and second by Clint Epley to recommend to the full Board to waive the residency requirement for Mr. Levi Hadley, Mr. Bronson Dotson and Ms. MayRennie Dotson until January of 2025 at which time they will be reviewed again. Roll call vote polled all ayes. Motion carried.

### **DRAFT LETTER OF SUPPORT FOR BILL INTRODUCED BY SENATOR STEVE MCCLURE – CO2 MORATORIUM**

Motion by Clint Epley and second by David Puccetti to recommend to the full Board to authorize Chairman Sharp to draft a letter of support for a bill that places a safety moratorium on Carbon Dioxide Pipelines Act until such time that federal safety standards for transportation of carbon dioxide is adopted and to send such letter to all State Representatives and Senators as well as the Governor's Office after review by the States Attorney's Office. All members were in favor. Motion carried.

### **ORDINANCE AMENDMENTS – ANIMAL CONTROL**

Dwanna Kelmel presented proposals to the current Animal Control Ordinance and to the Breeders Ordinance. The amendment proposals to the current Animal Control Ordinance included updating certain fee schedules and an addition of 4.05 B which related to abandonment of animals. It was discovered upon review that the Breeders Ordinance didn't contain any established fee structure nor an application. Suggested fees were provided as well as an application for review.

The committee discussed and asked various questions related proposed fees as well as questions related to breeders and abandonment of animals.

Motion by Clint Epley and second by Miranda Langen to recommend to the full Board to amend the current Animal Control and Breeders Ordinance adopting the proposals as presented except for removing the proposed Fourth and Fifth Offense fee schedules Section 4.05 pending review by the State's Attorney's Office. All members were in favor. Motion carried.

#### PERSONNEL AND FUTURE PLANNING

Looking ahead to the future and personnel planning, Chairman Sharp discussed the need for consideration into what would be needed to bring someone in to start working with County Engineer Cliff Frye before he retires. Additionally, in the Board office, making determinations on how to staff that office as personnel retire. One idea is consideration of a County Manager who also shares HR duties. Chairman Sharp stated he does see the value that this would have. He asked the committee to be thinking long term with possible future meetings to discuss. The committee will meet to continue discussions on this matter on August 21, 2023 at 6:00 p.m.

#### REVIEW OF POLICY/REQUIREMENTS FOR USE OF THE COURT HOUSE LAWN

Chairman Sharp advised a few members of Highway, Building and Grounds will meet to start development of a checklist.

#### TEXT AMENDMENT PROPOSAL(S)

None

#### REFERRAL(S) ZBA

None

#### REFERRALS FROM OTHER COMMITTEES

There were no referrals from other committees this month.

#### PERSONNEL HANDBOOK

This matter will continue to place on agenda for now.

#### OTHER MATTERS

Ray Koonce, Chairman of the 708 Mental Health Board advised the committee met tonight with nothing new to report.

Motion by David Puccetti and second by Clayton Walter to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Clint Epley, Chairman  
Executive/Personnel Committee  
08/08/2023