

MINUTES
LEGISLATIVE & JUDICIAL COMMITTEE
MONTHLY MEETING
Tuesday, November 9, 2021
6:00 p.m.
County Board Room

PRESENT: Mark Peter, Raquel Piazza, Theresa Bockhold, Marvin Kerkhoff, Todd Duesterhaus

ABSENT: No One

OTHER: Gary Farha, Lori Geschwandner, Anthony Foster, Caitlin Waterman, Todd Nelson

6:02 pm meeting was convened.

Bills

Bills were reviewed by all committee members.

Review of Monthly Reports

Approval of Prior Meeting Minutes

Motion to approve made by Todd Duesterhaus and seconded by Marvin Kerkhoff.
Motion passed.

Speaker

Anthony Foster came and spoke about the ACE program that started this month. He explained that there were 21 referrals for this specific pilot program that ARPA funds were used to start up. Mr. Foster also provided the legislative committee members with HVAC system estimates for the Juvenile Detention Center to also be purchased at a later date with ARPA funds.

Old Business

New Business

- Firework Permit
 - Pointe D’Vine, LLC requesting a Pyrotechnic Display Permit for November 6th, 2021 at 7:30 PM.

Raquel Sparrow made a motion to approve the above firework permit. Todd Duesterhaus seconded the motion. Motion passed.

- Liquor License
 - One-Day Special Permit Request for Pointe D’Vine LLC for 27th Annual Oakley Lindsay Artist Showcase at the Quincy Art Center on November 19th, 2021 from 7:00 PM to 9:00 PM.

Raquel Sparrow made a motion to approve the above liquor license permit. Todd Duesterhaus seconded the motion. Motion passed.

Resolutions

- Resolution 2021-11-001-025 - Resolution to Expand Residency
 - This resolution was discussed to expand the residency requirements for the Sheriff’s department correction employees to 40 miles outside of the

jail. Raquel Sparrow makes a motion take this to the full County Board. Todd Duesterhaus seconds the motion. Motion passed.

- Resolution 2021-11-001-022- Holiday Schedule 2022
 - Raquel Sparrow makes a motion take this to the full County Board. Todd Duesterhaus seconds the motion. Motion passed.
- Resolution 2021-11-001-024 Schedule for County Board Meetings for 2022
 - Raquel Sparrow makes a motion take this to the full County Board. Todd Duesterhaus seconds the motion. Motion passed.
- Resolution 2021-11-001-026 – Resolution Approving An Intergovernmental Agreement to Fund the Adams, Brown, Cass, Morgan, Pike and Scott Counties Educational Service Region.
 - Raquel Sparrow makes a motion take this to the full County Board. Todd Duesterhaus seconds the motion. Motion passed.
- County Code
 - 4-4-18 (Sheriff's Merit Commission-Appointment to the Department)
 - Raquel Sparrow makes a motion take this to the full County Board. Todd Duesterhaus seconds the motion. Motion passed.

Executive Session

None

Motion to adjourn the meeting was made by Theresa Bockhold. Raquel Sparrow seconded the motion. Motion passed.

Meeting was adjourned at 6:44pm.

END OF MINUTES