

**MINUTES**  
**LEGISLATIVE & JUDICIAL COMMITTEE**  
**MONTHLY MEETING**  
**Tuesday, December 14, 2021**  
**5:30 p.m.**  
**County Board Room**

**PRESENT:** Mark Peter, Theresa Bockhold, Marvin Kerkhoff, Todd Duesterhaus, and Raquel Sparrow.

**OTHER:** Gary Farha, Lori Geschwandner, Anthony Foster, Todd Eyler, Todd Nelson, Kent Snider, Caitlin Waterman, Ryan Niekamp, and Drew Zimmerman

**5:57 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 Theresa Bockhold and seconded by Marvin Kerkhoff. Motion passed.

**Speaker**

- None

**Old Business**

- None

**New Business**

- Appointment of Richard Kestner as a trustee to the Camp Point Fire Protection District Board. A motion was made by Theresa Bockhold and seconded by Marvin Kerkhoff. The Motion was unanimously approved.

**Resolutions**

- Resolution 2021-12-001-003 – Revised Holiday Calendar for 2022. The committee reviewed the purposed resolution and Mark Peter stated to the committee that the reason for this change was due to Juneteenth becoming a Federal Holiday. The resolution was moved by Theresa Bockhold and seconded by Marvin Kerkhoff. The motion passed unanimously.
- 2021-12-401-001 – State's Attorneys Appellate Prosecutor Fund. The committee reviewed the purposed resolution. Gary Farha stated that this was an annual resolution. Theresa Bockhold made a motion to approve; seconded by Marvin Kerkhoff. The committee passed the resolution unanimously.
- 2021-12-001-004 – Revision of the Adams County Code Chapter 4, Article 2 – Mental Health Board (708). Mark Peter stated that they discussed this a couple month prior and before the committee tonight was the revised language that the committee agreed to a few months ago. The purpose of the change was to make the County Code compliant with state statute. Theresa Bockhold made a motion to approve and take before the full board; seconded by Marvin Kerkhoff. The committee approved this resolution and county code change unanimously.

**Executive Session**

Mark Peter asked if there was a motion to go into Executive Session for the purpose of reviewing executive session minutes. The motion was made by Theresa Bockhold and seconded by Marvin Kerkhoff. The committee went into executive session at 6:20PM.

The committee adjourned from executive session at 6:45pm. A motion was made by Raquel Sparrow to keep all executive session minutes sealed until May of 2022 when the committee will review the minutes once again citing employee matter and legal matters. Seconded by Theresa Bockhold. The committee approved the motion unanimously.

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

**Meeting was adjourned at 6:49pm.**

**END OF MINUTES**