

**MINUTES
EXECUTIVE COMMITTEE
MONTHLY MEETING
MONDAY, MAY 2, 2022
5:30 p.m.
COUNTY BOARD ROOM**

PRESENT: R. Kent Snider, Mark Peter, Dave Bellis, Bret Austin

ABSENT: Barbara Fletcher

OTHER: Todd Eyler, Gary Farha, David McCleery, Caitlin Waterman, Bryden Cory, Travis Cooley, Todd Nelson, Rich Wagner, Drew Zimmerman, Ryan Niekamp.

5:33 pm meeting was convened.

The committee reviewed the minutes from the previous meeting. Mark Peter moved to approve them as written, seconded by Bret Austin. The minutes were approved.

Speaker – N/A

Reports

- N/A

Resolutions

- a.) Two Rivers Regional Council of Public Officials – Intergovernmental Agreement
 - a. Dave Bellis made a motion to table this until next month. Mark Peter seconded the motion. All approved.
- b.) Schools Against Fearful Environments (S.A.F.E.) Intergovernmental Agreement
 - a. Bret Austin made a motion to approve this resolution. Mark Peter seconded the motion. Motion carried. All in favor.

New Business

A. Union Negotiations

- a. Currently waiting on PBPA Deputies contract for Arbitration. Arbitration is scheduled for May 20th.

B. RISE Local and Regional Planning Grant

- a. This did not make the packets in front of you, however, this is designed to administer programs for economic development grants. You would apply in unison with GREDF. Around 60k would go to GREDF then they would administer the funds. No money out of pocket is needed. Bret makes a motion to recommend to the full county board. Mark Peter seconded the motion. Motion passed.

C. ARPA PROJECTS

- a. Adams County Bicentennial Celebration
 - i. The committee decided that a committee should be appointed and a letter should be recommended.
- b. Sheriff Filing Cabinets
 - i. Bret Austin makes a motion to approve \$20,970.22 and take to the full county board. Dave bellis seconded the motion. Motion passed.

- c. Sheriff Ballistic Vests
 - i. There are currently 14 patrolmen and Court Security. 36 Correctional officers. This is a total of \$87,974.00. There is a grant for a chance to be reimbursed up to 50%. Bret made a motion to contribute \$88,000 for the ballistic vests. Dave Bellis seconded the motion. Motion passed. These vests have a 5-year shelf life. If the grant for the reimbursement is approved, then the extra money will go into an account for the future use of ballistic vest purchases. All committee members approve.
- d. Sheriff COVID Overtime
 - i. Sheriff's department is having a hard time hiring Correctional Officers. The original budgeted amount for Overtime was \$40,000 and we are currently sitting at \$74,899. The sheriff's office will be receiving a check from the DOC for holding DOC inmates in the amount of \$370,000. Bret Austin made a motion to increase that line item in the budget to \$150,000 for this year's overtime. Mark Peter seconded the motion. Motion carried.
- e. Public Defender Case Management software
 - i. This software is to allow all records to be centralized and able to access from the cloud. This would help organization and efficiency in the public defender's office. This would help with conflicts of interest as well. Asking for about \$55,000 to cover the initial cost. The Public Defender's special use fund will cover the annual cost every year. This is like what the State's Attorney's office uses. Mark Peter makes a motion to approve the \$55,000. Dave Bellis seconded the motion. Motion passed.
- f. Adams County Fairgrounds
 - i. Originally ARPA funds that were approved at \$177,000. The Fair Board is asking for direction on how to ask for more funding to add another bathroom at the entrance by the grandstands. The new bathrooms they are building with the original ARPA request would be the same for this bathroom. The committee has decided to table this for one month.
- g. Village of Payson
 - i. Village of Payson is asking for funds towards a water tower project. The water tower is original from 1938. The repair amount is \$700,000 but a new water tower will cost 1.5 million. The Village is asking for a match or up to \$500,000. The committee would like to see more business planning aspect side of this project. They asked the village to go back and get more performative data and bring back to the County Board.
- h. Clayton/Camp Point Water District
 - i. They are wanting to repair an old Water Tower. Needing around \$400,000 to help offset the costs. Clayton/Camp Point was not eligible for ARPA funds. So far they have done the main water extension with Mill Creek. No representative was present, so the message relayed back to them was for a more detailed breakdown of the ask, and to come to see the board in person.
- i. Village of Ursa

- i. Wanting a new sewer lagoon system. They are wanting to come up with a plan. This project is estimated to cost around 1.5 million. This was tabled until next month.
- j. Park Restrooms
 - i. There is a cost-share possibility for these projects. There are roughly 9 parks/villages. There is an option to give \$120,000 to each one requesting if they match the project amount. This will be something they will need to write a request as to what they really want. Then a summary letter from all the entities.

In summary, 5.856 million authorized and 2.69 million have been spent in ARPA dollars. Over 50% of the funds have been committed.

Executive Session

A motion to go into executive session was made by Dave Bellis. Seconded by Mark Peter. Motion passed. Executive Session started at 07:00p.m. A motion to resume the regular session was made at 07:25.p.m. by Dave Bellis. Mark Peter seconded the motion. Motion carried to resume the regular session.

a.) Personnel Issues/Legal

- i. The State is requiring all Counties to bump up the Sheriff's salary and distribute it like the State's Attorney salary. The sheriff will now be making 80% of what the State's Attorney is making. The County Board will be reimbursed for 66% of that salary. There was also discussion on taking up the County Clerk, County Treasurer, and Circuit Clerk to the 75th percentile of UCCI. Discussion for County Board member's salaries also took place, to bring them to the 50% percentile of UCCI Salary Survey. No action was taken.
- b. David McCleery will be appointed to the 911 Board.
- c.

Adjournment

A motion to adjourn the meeting was made by Bret Austin. Dave Bellis seconded the motion. Meeting adjourned at 07:29.m.

End of Minutes