



Minutes
County Board Executive Committee
MONTHLY MEETING
Monday, April 03, 2023
5:30 p.m.
COUNTY BOARD ROOM

507 Vermont Street | Quincy, IL. 62301
2nd Floor – Courtroom 2D

1) 5:30: Roll Call

Chairman Snider called the meeting to order.

- a. **Present:** Mr. Kent Snider (Chair/D4), Mr. Brett Austin (D1), Mr. Robert Reich (D5), Mrs. Barbara Fletcher (D2), Mr. Dave Bellis (D3).
 - b. **Others:** Mr. Travis Cooley (D4), Mr. Tim Finlay (D5), Mr. Ryan Hinkamper (D2), Mr. James Frankenhoff, Mr. Gary Farha (SA), Mr. Todd Eyler (2SA), Mr. John Simon (EMS DIR), Mr. Anthony Foster (PROB), Mr. Bryden Cory, Mr. Bent Fischer, Mr. Ryan Hinkamper
 - c. Quorum Established.
- 2) Motion to approve prior meeting minutes approved by Bob Reich and seconded by Barb Fletcher, Minutes approved.

3) New Business

- a. ARPA review update with County Clerk, interest updates with Treasurer
 - b. IGA with city of Quincy using Strong Communities Grant. Cannot be used for operational budget. Will be used as vehicle to reimburse the city for demo work that is required. 15K-20K to land bank, have 165k of 200K remaining for use no later than October 2023. Can also be used to pay trustee, like two rivers. Motion to approve and send to the full board made by Mr. Brett Austin and seconded by Mr. Dave Bellis. Motion approved.
 - c. Digitization of Board Packets
 - d. Housing Study chairman invited Mr. Kyle Moore (GREDF) to update full board on current initiatives.
 - e. Ambulance Services discussed, currently 30% short staff, no calls missed however. Fixes to the current labor structure and reimbursement structure discussed, no action taken at this time.
- 4) **Executive Session:** Personnel Issues
- 5) **Adjournment:** Motion to adjourn approved by Dave Bellis and seconded by Mr. Brett Austin at 1803.

Next Meeting 01 May 2023 @ 5:30 pm
County Board Room