



MINUTES
County Board Executive Committee
MONTHLY MEETING
Monday, June 5, 2023
5:30 p.m.
COUNTY BOARD ROOM

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

- 1) **Roll Call:** Committee Chair Mr. Kent Snider called the meeting to order.
 - a. Present: Mr. Brett Austin, Mr. Travis Cooley (D4), Mr. Brad Poulter (D6), Mr. Tim Finlay, Mr. Dave Bellis, Mr. Brent Fischer, Mr. Kent Snider, Mr. Robert Reich
 - b. Others: Mr. Anthony Foster (PROB), SA Gary Farha, Mr. Todd Eyler (2SA), Mr. Cisco Fuller (HRO/Minutes)
- 2) **Previous Meeting Minutes:** Motion to Approve March-April-May 2023 Minutes made by Mr. Brett Austin and seconded by Mr. Robert Reich. Minutes unanimously approved.
- 3) **Speaker:** None **Reports:** None **Resolutions:** None
- 4) **New Business:**
 - a. Courthouse Electronic Device Policy: Motion to approve made by Mr. Dave Bellis and seconded by Mr. Robert Reich. Motion unanimously approved.
 - b. County Board Office Realignment Initiative: Motion to approve made by Mr. Brett Austin and seconded by Mr. Dave Bellis. Motion unanimously approved.
 - c. County Board Office Open-Door Policy Employee Policy: Motion to approve made by Mr. Robert Reich and seconded by Mr. Brett Austin. Motion unanimously approved.
 - d. Juvenile Detention Center HVAC Project Funding, update provided by Mr. Anthony Foster, budgetary shortfall will be mitigated through the reallocation of otherwise earmarked lower priority Probation/JDC and County initiatives.
- 5) **Executive Session:**
 - a. Motion to move to Executive Session made by Mr. Brett Austin and seconded by Mr. Dave Bellis. Executive Session Executed.
 - b. Motion to move from Executive Session to Regular Session made by Mr. Brett Austin and seconded by Mr. Robert Reich.
- 6) **ACSD Grievance:** Motion to Deny ACSD Grievance made by Mr. Brett Austin and seconded by Mr. Dave Bellis, Grievance Denied by Committee.
- 7) **Adjournment:** Motion to adjourn meeting made by Dave Bellis and seconded by Robert Reich. Adjournment unanimously approved.

Next Meeting July 5, 2023, at 5:30 pm.