



MINUTES
County Board Executive Committee
MONTHLY MEETING
Monday, August 7th, 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. Bret Austin, Mr. Travis Cooley, Mr. Brad Poulter, Mr. Tim Finlay, Mr. Dave Bellis, Mr. Brent Fischer, Mr. Kent Snider, Mr. Robert Reich, Mrs. Barbara Fletcher

b. Others: Mr. Anthony Foster (PROB), SA Gary Farha, Mr. Todd Eyler (2SA), Mr. David Hochgraber, Mr. Cisco Fuller (HRO), Mr. Paul Havermale, Various Veterans Service Organizations Present. Richard Elsenpeter (American Legion), George Newbanks, Jason Watkins VFW, Darrell Schrage, Greg Collins (Macon County VAC), Mr. Jesus Delgado (American Legion Commandant), Mr. John Simon (EMS)

2) Previous Meeting Minutes: Motion to Approve 03 July 2023 Minutes made by Mrs. Barbara Fletcher and seconded by Mr. Bret Austin. Minutes unanimously approved.

3) Speaker: Adams County Veteran's Assistance Commission Mr. Paul Havermale, VAC has been established, Brief overview of VAC provided, Budget Requirement, State Association and Membership Requirements, leveraging opportunities for the future for the County.

4) Reports: Cottingham and Butler Annual Insurance Review. Health Insurance, Mr. John Otavvey and Mrs. Kaye Elskamp provided current snapshot of County insurance plan. Covered our enrollment and cost metric worksheet, continued to plan for 2024 renewal and implementation strategy.

5) New Business:

a. Veterans Assistance Commission Funding – Mandated by the State, Quincy Veterans Tourism, Tailorable to the needs of the County, Motion to Review and Approve the Structure of the VAC, Motion by Mr. Bret Austin and Seconded by Mr. Robert Reich

b. Annual Insurance Review (CIRMA), No issues to report, renewal information will be submitted 18 August 2023

c. IT Fuel Card, Request denied, Department will continue to submit mileage reimbursements through the appropriate County channels. CIRMA does not cover the use of Privately owned vehicles conducting official county business.

6) Resolutions: None **Executive Session:** None

8) Adjournment: Motion to adjourn made by Mr. Bret Austin and seconded by Mr. Dave Bellis. Meeting adjourned.

Next Meeting 05 September 2023 at 5:30 PM