

AMENDED
STARK COUNTY BOARD OF SUPERVISORS
FINANCE COMMITTEE MEETING MINUTES
TUESDAY, APRIL 24, 2018

A meeting of the Finance Committee of the Stark County Board of Supervisors was held at 7:00 p.m. on Tuesday, April 24, 2018, in the Courtroom of the Stark County Courthouse located at 130 W. Main Street, Toulon, Illinois.

Portions of this Finance Committee Meeting were subject to closed session as permitted by the Illinois Open Meetings Act.

The meeting was open to the public in accordance with the Illinois Open Meetings Act.

The meeting of the Stark County Board was called to order by Chairman Curry.

The roll call shows all members were present except Mr. Nowlan, to wit:
Mrs. Bush, Mrs. Eberle, Mr. Howes, Mr. Loane, Mr. Newton, Mrs. Shipp and Chairman Curry.

Chairman Curry called for the Pledge of Allegiance.

Chairman Curry asked Mrs. Shipp to lead the Pledge to the Flag.

The Board reviewed the Agenda.

Approval of Agenda:

MOTION BY MRS. BUSH, seconded by Mrs. Shipp, that the Board approve the Agenda for the April 24, 2018 Finance Committee Meeting.

All members present voted aye on roll call, motion carried.

PUBLIC ATTENDEES + PUBLIC COMMENTS (limited to three (3) minutes per person) - None.

NEW BUSINESS

Introduction/discussion of salaries to be established by June 1, 2018;

For the following office:

- (i) County Board Members
- (ii) County Clerk & Recorder
- (iii) Sheriff
- (iv) Supervisor of Assessments (v) Zoning Officer
- (vi) Treasurer

UNDER EXECUTIVE SESSION:

MRS. EBERLE asked to go into Executive Session. Mr. Loane seconded the Motion.
All members present voted aye on roll call, motion carried.

MRS. EBERLE made a MOTION to close the open meeting of April 24, 2018 at 7:11 p.m. and open a closed meeting for the purpose of discussion of salaries to be established by June 1, 2018 for specified offices. Motion was seconded by Mrs. Bush.
All members present voted aye on roll call, motion carried.

Chairman Curry asked if there was any discussion regarding adjourning to a closed meeting ?

Open Meeting of April 24, 2018 is closed.

Chairman Curry stated: I am opening this closed meeting on April 24, 2018 at 7:48 p.m. In the jury room of the Stark County Courthouse for the purpose of discussion of salaries to be established by June 1, 2018 for specified offices. All members present voted aye on roll call, motion carried.

Discussion in Executive Session.

A MOTION has been made to return to open meeting.

MOTION BY MR. HOWES, seconded by Mrs. Bush, that the Board conclude this closed meeting at 8:05 p.m. and reopen to open meeting.

All members present voted aye on roll call, motion carried.

Chairman Curry stated the open meeting of April 24, 2018, is reopened at 8:07 p.m.

No final action !

TABLED - Introduction of Collective Bargaining Agreement between the County of Stark, the Stark County Sheriff's Office and the Policemen's Benevolent Labor Committee effective to November 30, 2018.

OLD BUSINESS

Update on receipt/distribution of Public Safety Tax for FY 2017-2018

TABLED - Update on E911 Agreement

TABLED - Discussion of rental/lease/purchase of real property for use by Stark County Sheriff's Office and Stark County Animal Control

MOTION BY MRS. SHIPP, seconded by Mrs. Bush, that the Finance Committee Meeting Adjourn at 8:10 p.m.

Respectfully submitted,
Linda K. Pyell, Clerk