

**SPECIAL MEETING MINUTES
STARK COUNTY BOARD OF SUPERVIORS
MONDAY, FEBRUARY 26, 2018 AT 5:00 P.M.**

A Special Meeting of the Stark County Board of Supervisors was held at 5:00 p.m. on Monday, February 26, 2018 in the Courtroom of the Stark County Courthouse located at 130 W. Main Street, Toulon, Illinois. This meeting was open to the public in accordance with the Illinois Open Meetings Act. Portions of this Special Meeting was subject to closed session as permitted by the Illinois Open Meetings Act.

AGENDA FOR SPECIAL MEETING

Note: All items presented are subject to final action.

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

Chairman Curry called for the Pledge of Allegiance.

Chairman Curry asked Kari Bush to lead the Pledge of the Flag.

The Roll Call for the Special Meeting shows all members were present except Lynn Newton, to wit: Mrs. Bush, Mrs. Eberle, Mr. Howes, Mr. Loane, Mr. Nowlan, Mrs. Shipp and Chairman Curry.

A quorum was present for the meeting at 5:10 p.m. with 7 Board Members.

APPROVAL OF AGENDA:

MOTION BY MRS. SHIPP, seconded by Mr. Howes, that the Board approve the Agenda for the 2-26-18 at 5:00 P.M Special Meeting.

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

PUBLIC ATTENDEES + PUBLIC COMMENT - None !

Chairman Curry gave an introduction on Paul Jaquet, President of Eagle Enterprises Recycling, Inc. Mr. Jaquet gave a discussion of the Recycling Act and possible approval of the Illinois County and Municipal Joint Action Agency Collector Opt-In Form regarding residential electronics recycling: Consumer Electronics Recycling Act.

MOTION BY MR. NOWLAN, seconded by Mr. Loane, that the Board approve to participate in the manufacturer electronics program in program year 2019 and will instruct County staff to complete and submit the necessary documentation by the deadline of March 1, 2018.

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

Intergovernmental Agreement between Henry and Stark Counties regarding the Stark County Office of Emergency Management Agency was introduced and discussed by Kari Bush.

The approval of the Intergovernmental Agreement would be finalized at the March 13, 2018 Regular Board Meeting.

MOTION BY MRS BUSH, seconded by Mrs. Eberle, that the Board Adjourn the meeting at 5:25 p.m.

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

Meeting Adjourned ! Linda K. Pyell, Clerk