

SPECIAL MEETING
STARK COUNTY BOARD OF SUPERVISORS

A Special Meeting of the Stark County Board of Supervisors was held at 7:00 a.m. on Friday, March 3, 2017, at the Courtroom of the Stark County Courthouse located at 130 W. Main Street, Toulon, Illinois.

The purpose of this Special Meeting was to discuss the appointment of a person to the position of Stark County Treasurer.

This special meeting is open to the public in accordance with the Illinois Open Meetings Act.

AGENDA FOR SPECIAL MEETING

Note: All items presented are subject to final action

7:00 a.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL was as follows:

**MR. CURRY, MR. HOWES, MR. LOANE, MS. SHIPP,
MR. ZERLA + CHAIRMAN MAGNUSSEN voted "aye".
MR. NEWTON "absent".
There being 6 "aye" + 1 "absent", motion carried.**

**PUBLIC COMMENTS - Misty Turnbull + Jenni Davis voiced their
opinions of the appointment of a person
to Stark County Treasurer.**

**Executive session pursuant to the Illinois Open Meetings Act [5 ILCS]
120/2(c)(3)] to discuss the appointment of a person to the position
of Stark County Treasurer.**

**Mr. Howes made a MOTION, seconded by Mr. Zerla to close the open
meeting of March 3, 2017 @7:05 a.m. and open a closed meeting for
the purpose of discussing the appointment of Treasurer to complete
the term to November 30, 2018. This motion is made pursuant to Act
5, Chapter 120, Section 2 (C)(3) of the Illinois Open Meetings Act.**

**Chairman Magnussen asked is there any discussion adjourning to a
closed meeting ?**

A motion has been made to close this open meeting and open a closed meeting to discuss the appointment of a Treasurer to complete the term to November 30, 2018 pursuant to Act 5, Chapter 120, Section 2 (C)(3) of the Illinois Open Meetings Act.

All those in favor say "YES". All those opposed say "NAY".

Open Meeting of March 3, 2017 is closed.

CHAIRMAN MAGNUSSEN IS OPENING THIS CLOSED MEETING ON MARCH 3, 2017, @7:08 A.M. @the Stark County Courthouse for the purpose of discussing the appointment of a Treasurer pursuant to 5 ILCS 120/2(C)(3).

THE ROLL CALL was as follows:

MR. HOWES, MR. LOANE, MS. SHIPP, MR. ZERLA + CHAIRMAN MAGNUSSEN voted "aye".

MR. NEWTON "absent".

There being 6 "aye" + 1 "absent", motion carried.

MR. JAMES D. OWENS was present at the Executive Session Meeting.

EXECUTIVE SESSION MEETING I

MOTION BY MR. HOWES, seconded by Mr. Zerla, to close the meeting and reopen to open meeting.

Chairman Magnussen stated a motion has been made to close the closed meeting.

All those in favor say "AYE". Those opposed say "NAY".

The closed meeting was closed @7:28 a.m.

REOPENING THE OPEN MEETING

The open meeting of March 3, 2017, is reopened at 7:30 a.m.

Mr. Zerla recommended Paula K. Leezer to the position of Stark County Treasurer, effective March 3, 2017.

MEETING ADJOURNED @7:35 A.M. BY MR. CURRY, seconded by Mr. Loane. All members present voted "aye" on roll call, motion carried.

RESOLUTION NO.: _____

**RESOLUTION TO APPOINT PAULA K. LEEZER AS INTERIM
TREASURER OF STARK COUNTY**

WHEREAS, on January 10, 2017, during the public comments portion of the regular meeting of the Stark County Board of Supervisors (hereafter, Stark County Board), Katrina M. Rewerts presented a letter tendering her resignation as Stark County Treasurer effective February 3, 2017; and

WHEREAS, on January 23, 2017, an email communication from Katrina M. Rewerts to Linda K. Pyell [Stark County Clerk & Recorder/Ex Officio Secretary for the Stark County Board] indicated the resignation date would be January 24, 2017, rather than February 3, 2017; and

WHEREAS, a special meeting of the Stark County Board was held on January 26, 2017, at which time the Stark County Board accepted the resignation of Katrina M. Rewerts as Treasurer of Stark County effective immediately and declared a vacancy in the elected position of Treasurer of Stark County to be filled within sixty (60) days [10 ILCS 5/25-11]; and

WHEREAS, pursuant to the Illinois Election Code [10 ILCS 5/25-11], notification was given to the central committee of the Stark County Republican Party within three (3) days of January 26, 2017; and

WHEREAS, it is the responsibility of the Chairwoman of the Stark County Board of Supervisors, with the advice and consent of the Stark County Board Members [10 ILCS 5/25-11], to appoint a successor in order to fill said vacancy, which successor shall serve as Treasurer of Stark County for the remainder of the term of Katrina M. Rewerts beginning March 3, 2017, through November 30, 2018;

WHEREAS, pursuant to the Illinois Election Code [10 ILCS 5/25-11], notification was given to the central committee of the Stark County Republican Party within three (3) days of January 26, 2017; and

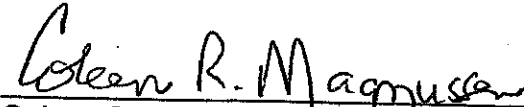
WHEREAS, the person appointed as Treasurer shall assume the salary of Stark County Treasurer as prorated through November 30, 2017, and to November 30, 2018.

WHEREAS, in order to promote the effective management and leadership of the Office of Stark County Treasurer and in furtherance of an orderly transition to new leadership, the Stark County Board of Supervisors presents its advice and consent to Chairwoman Coleen R. Magnussen, and their desire to appoint Paula K. Leezer as the interim Treasurer of Stark County beginning March 3, 2017, through November 30, 2018; and

WHEREAS, the above-stated appointment of Paula K. Leezer to serve as Treasurer of Stark County is expressly contingent upon and subject to Paula K. Leezer's fulfillment of the applicable requirements for holding the Office of Treasurer as required by Illinois law, which requirements Paula K. Leezer shall satisfy in a timely manner.

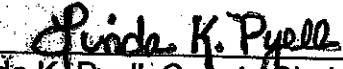
AYES: 6 NAYS: 0 ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 3rd day of March, 2017.

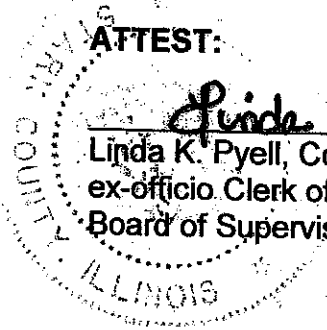


Coleen R. Magnussen, Chairwoman
Stark County Board of Supervisors

ATTEST:



Linda K. Pyell, County Clerk and
ex-officio Clerk of the Stark County
Board of Supervisors



RESOLUTION NO.: _____

**RESOLUTION APPOINTING PAULA K. LEEZER AS INTERIM TREASURER
OF STARK COUNTY, ILLINOIS**

WHEREAS, Coleen R. Magnussen, Chairman of the Stark County Board of Supervisors, has submitted to the Stark County Board of Supervisors [hereafter, Stark County Board] her appointment of Paula K. Leezer as interim Treasurer of Stark County to begin on March 3, 2017; and

WHEREAS, such appointment requires the advice and consent of the County Board; and,

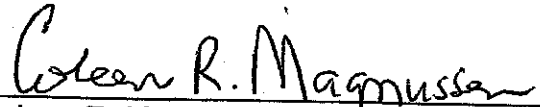
NOW, THEREFORE, BE IT RESOLVED by the Stark County Board of Supervisors that the Stark County Board does hereby advice and consent to the appointment of Paula K. Leezer as interim Treasurer of Stark County, said term to begin March 3, 2017, and conclude at 12:00 p.m. on November 30, 2018.

BE IT FURTHER RESOLVED that the Notice of Appointment be attached hereunto and made a part of this resolution; and


BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to Paula K. Leezer.

AYES: 6 NAYS: 0 ABSTAIN: 0

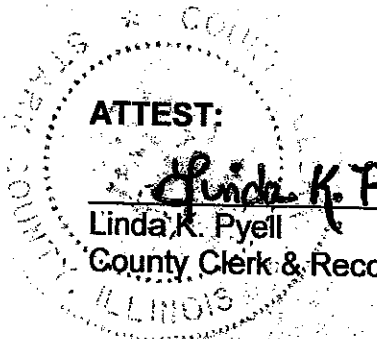
PRESENTED, ADOPTED APPROVED AND RECORDED this 3rd day of March, 2017.



Coleen R. Magnussen, Chairman
Stark County Board of Supervisors

ATTEST:


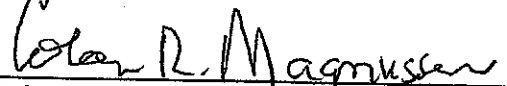
Linda K. Pyell
County Clerk & Recorder



NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as presiding officer of the Stark County Board of Supervisors during this special meeting of March 3, 2017, I do hereby appoint Paula K. Leezer as interim Treasurer of Stark County to begin March 3, 2017, and conclude at 11:59 p.m. on November 30, 2018.

I hereby submit her appointment to the Stark County Board of Supervisors for its advice and consent this 3rd day of March, 2017.



Coleen R. Magnussen, Chairman
Stark County Board of Supervisors