

Executive Committee  
Tentative Minutes  
June 13, 2023

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 5:15 p.m. Present: Billeter, Fritz, Griffin, Janes, Reising, Nordman and Finfrock. Others Present: Youman, Fox, Larson, County Clerk and Recorder Laura Cook and HR Director Amanda Jacinto. Absent: Kenney and Smith.
2. Approval of Minutes – May 9, 2023: Motion by Nordman to approve the minutes as presented, 2<sup>nd</sup> by Janes. Motion carried.
3. Public Comment: None.
4. Reports of Committees
  - Road and Bridge: Information to come from County Highway Engineer Jeremy Ciesiel.
  - Personnel & Salary: None
  - Supervisor of Assessment, Planning & Zoning:
    - Ordinance - Zoning Fee Schedule: Youman explained the need to change the Zoning Fees which has not been done since 2007. Motion by Janes to move the fee schedule to the County Board for approval, 2<sup>nd</sup> by Fritz. Motion carried.
    - Resolution - Comprehensive Plan: Motion by Janes to move the Comprehensive Plan to the County Board, 2<sup>nd</sup> by Fritz. Motion carried.
  - S/Attorney, Court Services - FOCUS House - Judiciary & Circuit Clerk - Public Defender: 1 appointment recommendation – Byron Museum District.
  - County Facilities - County Security - IT: None
  - H.E.W.: 1 appointment recommendation – Mental Health 708 Board. Discussion on contacting Congressman LaHood regarding the VAC unfunded mandate.
  - Long Range Planning: Project Update, Capital Plan and Resolution for Expansion of parking lot at the courthouse.
  - Finance & Insurance: COPS Grant Ordinance
  - Executive: None.
  - Agriculture: None.
  - Workplace Safety: None.
  - Board Presentations: County Audit – Sikich - Nick Paba, Partner.
5. Old Business:
  - Fiber Grant Update: Nordman stated we should hear about the selection by June 20<sup>th</sup> on the grants.
  - Economic Development: None.
  - RPC & ZBA Update: None.
  - G.R.E.D.C.O. Update: None.
  - I.A.C.B.M.: None.
  - HR Update: HR Director Amanda Jacinto commented all is going well.
  - Administrative Tow Fund: Finfrock updated the committee and stated this item will be held over.
  - Commissary Audit: Finfrock stated this is still under review.

6. New Business:

- Veterans Assistance Commission: Fox read the HB several times and it is very clear to what they are entitled to under this new law.
- Constellation Agreement (ComEd): Finfrock stated there should be more information after a meeting tomorrow with the other agencies.
- Exempt and Non-exempt classifications: HR Director Amanda Jacinto stated she is working on an internal audit and will be meeting with department heads to review job descriptions. Then anything questionable will be presented to the labor attorney for recommendations.
- Labor Negotiations: Nordman asked Larson to look into Amendment 1 regarding part-time employees earning vacation. Finfrock discussed bills the county has received for the legal representation for union negotiations.
- Natural Gas Agreement: Motion by Griffin to present a resolution to present the Natural Gas Agreement to the County Board, 2<sup>nd</sup> by Billeter. Motion carried.

7. Adjournment: With no further business, Chairman Finfrock adjourned. Time: 6:07 p.m.

Respectfully submitted,  
Laura J. Cook  
Ogle County Clerk and Recorder