

Executive Committee
Tentative Minutes
October 10th, 2023

1. Call Meeting to Order: Chairman Finfrock called the meeting to order at 4:52 p.m. Present: Billeter, Fritz, Griffin, Janes, Kenney, Reising, Nordman, Smith and Finfrock. Others Present: County Clerk and Recorder Laura Cook, HR Director Amanda Jacinto Absent: None.
2. Approval of Minutes – September 12th, 2023: Motion by Reising to approve the minutes as presented, 2nd by Nordman. Motion carried.
3. Public Comment: None.
4. Reports of Committees
 - a) Road and Bridge: None.
 - b) Personnel & Salary: None.
 - c) Supervisor of Assessment, Planning & Zoning: A map amendment was presented.
 - d) S/Atty, Court Services - FOCUS House - Judiciary & Circuit Clerk - Public Defender: Postponement on zoning opening.
 - e) County Facilities - County Security - IT: None.
 - f) H.E.W.: None.
 - g) Long Range Planning: None.
 - h) Finance & Insurance: Billeter reported monthly trustee resolutions for September and October.
 - i) Executive: None.
 - j) Agriculture: None.
 - k) Workplace Safety: None.
 - l) Board Presentations: BEST.
5. Old Business:
 - a) Fiber Grant Update: Nordman reported that the fiber going through Oregon, Mount Morris, Forreton and Polo will be live on October 17. We will have a little celebration in Memorial Hall before the County Board meeting.
 - b) Planning, ZBA & Comprehensive Plan: Janes reported the comprehensive plan is done. ZBA has set the training. If there's anything you have any questions about, you'll have an opportunity during the train to ask that. Janes spoke with Mark Miller today regarding scheduling the event. All board members are invited. Finfrock suggested placing this training information in the paper to invite additional people.
 - c) Economic Development: None.
 - d) G.R.E.D.C.O. Update: Kenney stated the fumigation down on the south side of Rochelle is exceeding expectations.
 - e) I.A.C.B.M.: Nothing to report.
 - f) HR Update: Nothing to report.
 - g) Commissary Audit: Nothing to report.
 - h) New Fees Schedule update: This will be hold over once again until we get everything. Janes reported he just received new information in the last hour.
 - i) Tower Update: Finfrock will be attending the 911 ETSB meeting 9/13/2023.
 - j) Other

6. New Business:

- a) Labor Negotiations: Finrock gave a brief update.
- b) Land Sale
- c) Vets New Law update: Nothing to report.
- d) Resolution/Ordinance: Smith made a motion to adopt ordinance 2023-1002 Griffin seconded. Motion Carried.
- e) HRI progress – Already presented.
- f) Request from Committees - None
- g) UCCI Update – Chairman Finrock shared information he received from a UCCI conference regarding the Paid Time for All Act. The act provides paid time off for all; if you are part time, temporary/seasonal everybody is now eligible to earn up to forty hours of paid time off a year. Employees earn one hour for every forty hours worked. The best thing to do is keep brainstorming and collecting information; until formal guidance is released from the state. We can build ADP to manage the program. The act goes into in effect January 1, and then employees have 90 days before they can use this earned time. So if someone starts in March, they wait 90 days, they're earning it, but they can't use it for 90 days.
- h) Other

7. Adjournment: With no further business, Chairman Finrock adjourned. Time: 5:36 p.m.

Respectfully submitted,
Amanda Jacinto
Human Resources Director