

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING MINUTES
MAY 24, 2021**

CALL TO ORDER: Jo Daviess County Chairperson Don Hill called the meeting to order at 6:00 p.m. on Monday, May 24, 2021 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present – William Bingham, Janet Checker, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, John Schultz, and LaDon Trost. Present: 9. Present electronically – Dianne Allendorf, Staci Duerr, Diane Gallagher, and Hendrica Regez. Present electronically: 4. Absent - Darcy Wild and Don Zillig. Absent: 2. Vacant: 2.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Hill.

Don Zillig entered the meeting at this time.

AGENDA ITEM I - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM II – UNFINISHED BUSINESS

There was no unfinished business brought before the board at this time.

AGENDA ITEM III – NEW BUSINESS

Nicole Hermsen, PCOM updated the board on the Jo Daviess County Transit transition of operation from The Workshop to the County, tentatively set for August 12, 2021, however that date may change by agreement of both parties.

SOCIAL & ENVIRONMENTAL:

A committee motion to approve a resolution to implement current Jo Daviess County Transit System employees into the Jo Daviess County Compensation Plan was made by Don Hill.

The motion carried by roll call vote. Ayes – Dianne Allendorf, William Bingham, Janet Checker, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes: 14. Nays: 0. Absent – Darcy Wild. Absent: 1. Vacant: 2.

A committee motion to allow any Jo Daviess County Transit employee that is hired full time by Jo Daviess County with a start date of August 1, 2021 to be eligible for County health insurance on September 1, 2021 and any Jo Daviess County Transit employee that is hired full time by Jo Daviess County with a start date of August 12, 2021 to be eligible for County health insurance on October 1, 2021 was made by Don Hill.

The motion carried by roll call vote. Ayes – Dianne Allendorf, William Bingham, Janet Checker, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes: 14. Nays: 0. Absent – Darcy Wild. Absent: 1. Vacant: 2.

A committee motion to amend the Jo Daviess County Employee Handbook, Article VI Employee Benefits, 6.07 Holidays, 6.08 Vacation, and 6.09 Sick Leave adding benefits for part-time employees working 30 hours or less as presented was made by Don Hill.

The motion carried by roll call vote. Ayes – Dianne Allendorf, William Bingham, Janet Checker, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes: 14. Nays: 0. Absent – Darcy Wild. Absent: 1. Vacant: 2.

AGENDA ITEM VI – BOARD MEMBER CONCERNS

John Lang complimented all staff members working on the Jo Daviess County Transit transition.

AGENDA ITEM VII – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VIII – CLOSED SESSION

There was no need for closed session.

AGENDA ITEM IX – POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

No action was needed as a result of closed session.

AGENDA ITEM X - ADJOURNMENT

A motion to adjourn was made by John Korth and seconded by John Schultz.

The motion carried by roll call vote. Ayes – Dianne Allendorf, William Bingham, Janet Checker, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, LaDon Trost, and Don Zillig. Ayes: 14. Nays: 0. Absent – Darcy Wild. Absent: 1. Vacant: 2.

Chairperson Hill adjourned the meeting at 6:23 p.m. until 7:00 p.m. Tuesday, June 8, 2021 at the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.