



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

**Legislative/Personnel Committee
of the Whole of the Effingham County Board
3rd Floor Board Room, Effingham County Building
Monday, January 8, 2024 at 2:00 p.m.**

LEGISLATIVE COMMITTEE OF THE WHOLE: David Campbell; Chairman, Jeremy Deters; Vice Chair, Josh Douthit, Tim Ellis, Chris Keller, Sandi Gillet, Norbert Soltwedel, Doug McCain, Elizabeth Huston

Committee Members Present: D. Campbell, J. Deters, J. Douthit, T. Ellis, C. Keller (late), S. Gillet, N. Soltwedel, D. McCain, E. Huston

This meeting was called to order by Chair David Campbell.

1. Approve Minutes

- Member N. Soltwedel made a motion to approve the minutes. Member J. Deters seconded. Unanimous **Motion carried.**

2. Unfinished Business

- None

3. New Business

- Jackson Township Decennial Committee Report
Member J. Deters made a motion to recommend to the full board to approve the Jackson Township Decennial Committee report. Member D. McCain seconded. Unanimous. **Motion carried.**
- Southwest Quad Multi-Township Decennial Committee Report
Member T. Ellis made a motion to recommend to the full board to approve the Southwest Quad Multi-Township Decennial Committee report. Member D. McCain seconded. Unanimous. **Motion carried.**
- Banner Township Decennial Committee Report
Member N. Soltwedel made a motion to recommend to the full board to approve the Banner Township Decennial Committee Report. Member J. Deters seconded. Unanimous. **Motion carried.**

4. **Appointments**

- None

5. **General Information/Public Comments**

- Member J. Douthit stated an amendment is needed to the lease agreement with the Department of Veteran's Affairs. There needs to be a change for the payee to be CMS. The amendment for this agreement will be on the regular board meeting agenda without committee recommendation. This change will get the payments up to date.
- Aaron Jones, State Attorney, noted the County is working on a resolution for the immigration crisis in the State of Illinois. The resolution will be drafted within legal constraints and should be available for the regular board meeting without committee recommendation. The resolution will address the transportation and housing of immigrants and use of tax dollars on the immigration crisis.

6. **Closed Session**

- None

7. **Adjourn**

- Member C. Keller made a motion to adjourn this meeting. Member J. Douthit seconded. Unanimous. ***Motion carried.***

Respectfully submitted,

Michelle M. Kollmann
Effingham County Clerk