



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, February 12, 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, N. Soltwedel, S. Gillet, D. McCain

This meeting was called to order by Chair David Campbell.

1. Approve Minutes

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

2. Unfinished Business

- None

3. New Business

- Watson Township Road and Bridge District Joint Decennial Committee Report
Member S. Gillet made a motion to recommend to the full board to approve the Watson Township Road and Bridge District Joint Decennial Committee report. Member D. McCain seconded. Unanimous. **Motion carried.**
- Dive Rescue Damage Assessment Agreement
J. Douthit gave an overview of the agreement. The City of Effingham is implementing a damage assessment team for disaster related occurrences. The Effingham County Dive Rescue team was approached to have an inter-governmental agreement with the City of Effingham for these occurrences. Member J. Deters wanted a modification to Section #2 for the date of payment. Member J. Deters made a motion to recommend to the full board for approval of the agreement with an amendment to the Section #2 upon legal approval from City of Effingham and Effingham Co. States Attorney. Member D. McCain seconded. Members J. Douthit and S. Gillet abstained from the vote. **Motion carried.**

- Housing Authority
 - Resignation of Billy Genaust
The resignation of Billy Genaust from the Housing Authority is for health issues. Member N. Soltwedel made a motion to recommend to the full board to accept the resignation of Billy Genaust. Member J. Douthit seconded. Unanimous. ***Motion carried.***
 - Downsize Committee Members
There was discussion to downsize the Housing Authority committee members from seven members to five members. Member N. Soltwedel made a motion to recommend to the full board to downsize the members on the Housing Authority to five members. Member J. Deters seconded. Unanimous. ***Motion carried.***
- 4. **Appointments**
 - None
- 5. **General Information/Public Comments**
 - Member N. Soltwedel spoke on the Opioid Settlement funds to the Hour House. He complimented Hour House on the feedback and the reports that have been sent to the County.
- 6. **Closed Session**
 - None
- 7. **Adjourn**
 - Member J. Douthit made a motion to adjourn this meeting. Member J. Deters seconded. ***Motion carried.***

Respectfully submitted,

Michelle M. Kollmann
Effingham County Clerk