

Legislative/Personnel Committee

of the Whole of the Effingham County Board 3rd Floor Board Room, Effingham County Building Monday, March 11, 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, S. Gillet, N. Soltwedel, D. McCain, E. Huston

This meeting was called to order by Chair David Campbell.

1. Approve Minutes

• Member C. Keller made a motion to approve the minutes. Member T. Ellis seconded. Unanimous *Motion carried.*

2. Unfinished Business

None

3. New Business

Resolution – Uncoordinated Stops by Buses
 Member J. Douthit read the resolution which was reviewed by the States Attorney and
 County Sheriff. This resolution declares Effingham County will not be established as a
 landing zone for uncoordinated bus stops for asylum seekers or illegal immigrants. This
 resolution is for unincorporated areas. Member J. Douthit made a motion to recommend to
 the full board to approve the resolution for Uncoordinated Stops by Buses. Member C. Keller
 seconded. Unanimous. *Motion carried*.

4. Appointments

- Board of Health Grant Bushue (03/18/2024 06/30/2026)
 Member D. McCain made a motion to recommend to the full board to appoint Grant Bushue to the Board of Health. Member J. Deters seconded. Unanimous. *Motion carried*.
- Edgewood Bi-County Fire Protection District Steve Robinson (05/01/2024 04/30/2027)

Member D. McCain made a motion to recommend to the full board to appoint Steve Robinson to the Edgewood Bi-County Fire District. Member J. Douthit seconded. Unanimous. *Motion carried.*

Housing Authority – Steven Miller (05/01/2024 – 04/30/2028)
 Member T. Ellis made a motion to recommend to the full board to approve Steven Miller to the Housing Authority. Member C. Keller seconded. Unanimous. *Motion carried*.

5. General Information/Public Comments

- Member J. Deters stated Effingham County is the 7th most prosperous county in the State of Illinois. This is out of 102 counties.
- Member N. Soltwedel noted state legislation HB4512 is in regards to public notices. This
 would allow notices to be published online on the county website.

6. Closed Session

7. Adjourn

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

Respectfully submitted,

Michelle M. Kollmann Effingham County Clerk