



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, May 13, 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, S. Gillet, N. Soltwedel, 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 D. McCain seconded. Unanimous ***Motion carried.***

2. Unfinished Business

- None

3. New Business

- Decennial Committee Reports
Member N. Soltwedel made a motion to combine all Decennial Committee reports listed on the agenda which includes Watson Fire Protection District, Altamont Fire Protection District, Union Township & Union Township Road District, Bishop Township, Multi-Township Assessing District, Moccasin Township & Moccasin Road District and Douglas Township for one approval. Member D. McCain seconded. Unanimous. ***Motion carried.***

Member J. Douthit made a motion to recommend to the full board to approve of the all Decennial Committee reports listed above. Member T. Ellis seconded. Unanimous. ***Motion carried.***

There was discussion if all entities have filed their Decennial reports.

- Resolution – Abating City of Altamont FY2024 GIS Fee

Member D. McCain made a motion to recommend to the full board to approve the Resolution Abating the City of Altamont FY2024 GIS fee. Member N. Soltwedel seconded. Unanimous. **Motion carried.**

- Resolution – Abating City of Effingham FY2024 GIS Fee
Member T. Ellis made a motion to recommend to the full board to approve the Resolution Abating the City of Effingham FY2024 GIS fee. Member J. Douthit seconded. Unanimous. **Motion carried.**
- The Sitwell Company for ArcGIS Pro Parcel Fabric Migration Contract
Jill Zerrusen, GIS Administrator, stated Sidwell Company is a company used by Effingham County for tax parcel mapping. The current software being utilized will be phased out. It was noted the contract states the total cost for software and training will be \$24,050.00. Member J. Deters made a motion to recommend to the full board approval of the contract with Sidwell Company and payment of \$24,050.00. Member S. Gillet seconded. Unanimous. **Motion carried.**
- BushueHR Agreement
This a three year agreement between BushueHR and Effingham County. The agreement is effective June 1, 2024 and ends on May 31, 2027. It was noted BushueHR provides monthly visits and is responsive. Member J. Douthit made a motion to recommend to the full board to approve the BushueHR agreement. Member J. Deters seconded. Unanimous. **Motion carried.**

4. Appointments

- Board of Review
 - John Taylor (06/01/2024 - 05/31/2027)
It was noted that John Taylor meets the qualifications. Member D McCain made a motion to recommend to the full board to approve the appointment of John Taylor to the Board of Review. Member J. Douthit seconded. Unanimous. **Motion carried.**
 - Jim Ping (06/01/2024 – 05/31/2027)
It was noted that Jim Ping meets the qualifications. Member T. Ellis made a motion to recommend to the full board to approve the appointment of Jim Ping to the Board of Review. Member J. Douthit seconded. Unanimous. **Motion carried.**
- 911 Board – Jake Buehnerkempe (06/01/2024 – 05/31/2027)
It was noted the correction of the last name to reflect Buhnerkempe. Member D. McCain made a motion to recommend to the full board to approve the appointment of Jake Buhnerkempe to the 911 Board. Member J. Douthit seconded. Unanimous. **Motion carried.**
- Agricultural Area
 - Doug McCain (06/01/2024 – 05/31/2027)
Member N. Soltwedel made a motion to recommend to the full board to approve the appointment of Doug McCain to the Agricultural Area. Member J. Douthit seconded. Unanimous. **Motion carried.**
 - Vacant Appointment (06/01/2024 – 05/31/2027)
There is a possible recommendation to fill this vacancy. Member N. Soltwedel will confirm with the person to fill this appointment.

- Tri-County Fire Protection District – Jeffrey Evans (05/20/2024 – 05/2027)
Member J. Douthit made a motion to recommend to the full board to approve the appointment of Jeffrey Evans to the Tri-County Fire Protection Dist. Member J. Deters seconded. Unanimous. ***Motion carried.***
 - Watson Fire Protection District – Eric L. Webb (05/20/2024 – 05/2027)
Member D. McCain made a motion to recommend to the full board to approve the appointment of Eric Webb to the Watson Fire Protection Dist. Member S. Gillet seconded. Unanimous. ***Motion carried.***
 - Ethics Commission – Bill Passalacqua (06/01/2024 – 05/31/2026)
Bill Passalacqua will fulfill the Democrat position on the Ethics Commission. Member D. McCain made a motion to recommend to the full board to approve the appointment of Bill Passalacqua to the Ethics Commission. Member J. Deters seconded. Unanimous. ***Motion carried.***
5. **General Information/Public Comments**
- Member J. Douthit mentioned the week of May 13 thru May 17 is National Police Officer week and May 15 is National Peace Officer Memorial Day. He drafting a proclamation for the regular board meeting on May 20th.
 - Member J. Deters wanted to mention that five firemen from the Teutopolis and Montrose Fire Districts will be receiving the Medal of Honor in Springfield. This is a result from the Teutopolis Anhydrous Incident.
6. **Closed Session**
- None
7. **Adjourn**
- Member J. Douthit made a motion to adjourn this meeting. Member T. Ellis seconded. Unanimous. ***Motion carried.***

Respectfully submitted,

Michelle M. Kollmann
Effingham County Clerk