



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, June 10, 2024 at 2:30 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

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 Reports - North Clay Fire Protection District
Member J. Douthit made a motion to recommend to the full board to approve the Decennial report for North Clay Fire Protection District. Member C. Keller seconded. Unanimous. ***Motion carried.***
- Airport Commission – Modify County Board Appointment
County Board Member C. Keller has requested to resign from the Airport Commission. He has a conflict with his business and the meeting times. Member J. Douthit made a motion to recommend to the full board to accept the resignation of Chris Keller from the Airport Commission. Member D. McCain seconded. Unanimous. ***Motion carried.*** Member J. Douthit volunteered to fill that position until the end of the fiscal year. Member J. Deters made a motion to recommend to the full board to appoint Josh Douthit to the Airport Commission. Member C. Keller seconded. Unanimous. ***Motion carried.***

4. Appointments

- Airport Commission
 - Ken Wohltman (07/01/2024 – 06/30/2027)
Member J. Deters made a motion to recommend to the full board to approve the appointment of Ken Wohltman to the Airport Commission. Member S. Gillet seconded. Unanimous. **Motion carried.**

- Board of Health
 - Twila Orr (07/01/2024 – 06/30/2027)
Member D. McCain made a motion to recommend to the full board to approve the appointment of Twila Orr to the Board of Health. Member C. Keller seconded. Unanimous. **Motion carried.**

 - Dr. Robert G. Einhorn (07/01/2024 – 06/30/2027)
Member D. McCain made a motion to recommend to the full board to approve the appointment of Dr. Robert G. Einhorn to the Board of Health. Member C. Keller seconded. Unanimous. **Motion carried.**

 - Dr. Jennifer Dust (07/01/2024 – 06/30/2027)
Member D. McCain made a motion to recommend to the full board to approve the appointment of Dr. Jennifer Dust to the Board of Health. Member C. Keller seconded. Unanimous. **Motion carried.**

- Housing Authority
 - Larry Taylor (07/01/2024 – 06/30/2027)
Member T. Ellis made a motion to recommend to the full board to approve the appointment of Larry Taylor to the Housing Authority. Member C. Keller seconded. Unanimous. **Motion carried.**

 - Karen Mahaffey (07/01/2024 – 06/30/2027)
Member T. Ellis made a motion to recommend to the full board to approve the appointment of Karen Mahaffey to the Housing Authority. Member C. Keller seconded. Unanimous. **Motion carried.**

- 911 Board
 - John Maguire (07/01/2024 – 06/30/2027)
Member C. Keller made a motion to recommend to the full board to approve the appointment of John Maguire to the 911 Board. Member S. Gillet seconded. Unanimous. **Motion carried.**

 - Dave Mahon (07/01/2024 – 06/30/2027)
Member C. Keller made a motion to recommend to the full board to approve the appointment of Dave Mahon to the 911 Board. Member S. Gillet seconded. Unanimous. **Motion carried.**

- 377 Board
 - Faith Griffin (07/01/2024 – 06/30/2027)
Member J. Deters made a motion to recommend to the full board to approve the appointment of Faith Griffith to the 377 Board. Member S. Gillet seconded. Unanimous. **Motion carried.**

- Gerald Jansen (07/01/2024 – 06/30/2027)
Member J. Deters made a motion to recommend to the full board to approve the appointment of Gerald Jansen to the 377 Board. Member S. Gillet seconded. Unanimous. ***Motion carried.***

- Board of Review

It was noted there was prior approval for this appointment in the May meeting. However, there was a clerical error for the terms. The term should end in 2026. The correction will be made at this meeting.

- John Taylor (06/01/2024 – 05/31/2026)
Member J. Douthit made a motion to recommend to the full board to approve the appointment of John Taylor to the Board of Review. Member N. Soltwedel seconded. Unanimous. ***Motion carried.***

- Jim Ping (06/01/2024 – 05/31/2026)
Member J. Douthit made a motion to recommend to the full board to approve the appointment of Jim Ping to the Board of Review. Member N. Soltwedel seconded. Unanimous. ***Motion carried.***

5. **General Information/Public Comments**

- None

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