

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

## **ACTIONS OF THE EFFINGHAM COUNTY BOARD**

At the Effingham County Board regular board meeting of August 19, 2024, the following action was taken:

## Approve Updated Board Member Committee Assignments

Motion made by, second	led by		·
Roll call vote taken with voting as follows: Motion carried/not carried.	Aye,	Nay,	Abstain.
ATTEST:			
Michelle Kollmann Effingham County Clerk	Joshua Douthit Chairman Effingham County Board		

### EFFINGHAM COUNTY BOARD COMMITTEES

All meetings held in 3rd Floor Boardroom unless otherwise specified

### STANDING COMMITTEES OF THE COUNTY BOARD SPECIAL COMMITTEES/APPOINTMENTS

### ROAD AND BRIDGE COMMITTEE

2nd Tuesday; 7:30am Chair: Doug McCain

Vice-Chair: Norbert Soltwedel

Member: Tim Ellis

### **BUILDINGS & GROUNDS COMMITTEE**

2nd Tuesday; 8:30am Chair: Norbert Soltwedel Vice-Chair: Doug McCain Member: Tim Ellis

### TAX & FINANCE COMMITTEE OF THE WHOLE

Thursday before Board Meeting; 3:30pm

Chair: Norbert Soltwedel Vice-Chair: Sandi Rich

### HEALTH AND INSURANCE COMMITTEE

1st Tuesday; 2:30pm Chair: Doug McCain

Vice-Chair: Norbert Soltwedel

Member: Tim Ellis

### REPORTS COMMITTEE

2nd Monday; 1:00pm (Jan & July)

Chair: Jeremy Deters Vice-Chair: Sandi Rich Member: Mike Buzzard

## LEGISLATIVE/PERSONNEL COMMITTEE OF THE WHOLE

2nd Monday; 2:00pm Chair: David Campbell

Vice-Chair: Jeremy Deters

### PUBLIC SAFETY COMMITTEE

Quarterly (Jan, Apr. July, & Oct)

Wednesday after Board Meeting; 2:00 PM

Chair: Dave Campbell Vice-Chair: Sandi Rich Member: Jeremy Deters

### TRANSPORTATION COMMITTEE

2ND WEDNESDAY 1:00 PM Chair: Norbert Soltwedel Vice-Chairman: Jeremy Deters Member: Mike Buzzard 911

3rd Tuesday; Noon; 3rd Floor Boardroom

David Campbell

AIRPORT

1st Wednesday; 9:00am; 3rd Floor Boardroom

Jeremy Deters Josh Douthit

### AMBULANCE OVERSIGHT

Bi-monthly (Feb. Apr., June, Aug. Oct., Dec) 2nd Tuesday; 3:30pm; 3rd Floor Boardroom

Chair: Sandi Rich

Vice-Chair: Jeremy Deters

### CHILDCARE RESEARCH

1st Tuesday; 6:00pm Norbert Soltwedel Mike Buzzard

### ECONOMIC DEVELOPMENT

1st Tuesday; Noon; 3rd Floor Boardroom

Chair: Dave Campbell Vice-Chair: Chris Keller Member: Sandi Rich

### CAPITAL IMPROVEMENT ADVISORY COMMITTEE

FY2024: Chair: Joshua Douthit

Vice-Chair: Dave Campbell

Chris Keller Sandi Rich

# $\frac{\textbf{REDISTRICT APPORTIONMENT - APPOINTED EVERY 10}}{\textbf{YEARS}}$

### **COUNTY BOARD REPRESENTATIVES**

Dive Rescue - Public Safety CEFS - Doug McCain

EMA - Public Safety

Health Board - Doug McCain 708 Board - David Campbell U of I Extension - Doug McCain

SCIRP - David Campbell

Effingam Co Community Dev. Corp. - Joshua Douthit

377 Board - Sandra Rich Alliance - Joshua Douthit

Housing Authority - David Campbell

Animal Control - Public Safety Committee Chair K-9 Search & Rescue - Public Safety Committee Chair Effingham Regional Career Foundation - Joshua Douthit

Local Enterprise/TIF Boards - Board Chairman Chamber of Commerce - Joshua Douthit LWIA 23 CEO Board - Joshua Douthit

FOIA OFFICER: SANDI RICH