

**SPECIAL COUNTY BOARD MEETING
and
JOINT COMMITTEE BUDGET REVIEW MEETING
LAW ENFORCEMENT & COURTS COMMITTEE
AND FINANCE, TAX & BUDGET COMMITTEE
MEETING MINUTES
AUGUST 19, 2014**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 4:12 p.m. on Tuesday, August 19, 2014 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Jody Covert, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Margie Montelius, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Present: 16. Absent-Steve McIntyre. Absent: 1.

WELCOME AND INTRODUCTIONS

Chairperson Smith department heads and others parties in attendance. He introduced LeAnn Brandenburg, Trial Court Administrator, representing the 15 Judicial Circuit and Roger Kent representing Special Service Area #1.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

The joint Law Enforcement and Courts Committee and Finance, Tax and Budget Committee proceeded with their meeting at this time.

The Special County Board meeting resumed at 7:15 p.m.

BOARD MEMBER CONCERNS

There were no board member concerns at this time.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

State's Attorney John Hay informed the board that upon his recommendation to the Board of Health, the Jo Daviess County Health Department Administrator was terminated on Monday, August 11, 2014. John said a complaint was filed and proper procedure was followed. He stated that the termination was effective immediately and as of Monday, August 18, 2014, Lori Stangl was appointed interim Jo Daviess County Health Department Administrator.

CLOSED SESSION

The board entered closed session at 7:21 p.m. to discuss:

- a) collective bargaining section 2(c)2, Topic of discussion: Update on current union negotiations
- b) Purchase/Lease property section 2(c)5. *The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a*

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particular parcel should be acquired.” Topic of discussion: Possible purchase of property in Galena, Illinois.

following approval of a motion made by Randy Jobgen and seconded by RJ Winkelhake.

The motion carried by voice vote.

The board reconvened to open session at 7:53 p.m. following approval of a motion made by Rick Dittmar and seconded by Brandon Behlke.

The motion carried by voice vote.

BORAD MEMBER CONCERNS

Rick Dittmar expressed his concerns with some Health Department programs and asked if the Health Department levy is controlled by the Board of Health or the County. Dan Reimer stated it is a County levy. Ron Smith asked that comments on the Health Department be discontinued since the Health Department is in a transition period at this time.

POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

There was no action needed as a result of closed session.

ADJOURNMENT

The meeting adjourned following a motion made by Randy Jobgen and seconded by Merri Berlage.

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 7:58 p.m.