

AGENDA

JO DAVIESS COUNTY GRANTS ADMINISTRATION OVERSIGHT COMMITTEE

Friday, October 16, 2020 @ 10:30 a.m.
Courthouse – 3rd floor County Board Room

This Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

- i. The Chairman of all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
- ii. Exit down the hall in either direction,
- iii. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To Open pull Fire Alarm.**
- iv. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm
- v. On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
- vi. **Do not use elevator in case of fire.**

Chairperson: John Lang,

Other Members: Robert O'Connor, Dan Reimer, Melisa Hammer and Angie Kaiser

PCOM: Rich Machala

Roll Call and establishment of quorum

1. Review and approval of the minutes. NONE

2. Citizen's Comments.

PLEASE NOTE CHANGE: To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments at Jo Daviess County Board and Committee meetings, we will accept public comment via call-in during the time reserved for public comments or via email. Individuals or groups wishing to comment can email statements to the County Administrator's Office at countyadministrator@jodaviess.org by Friday, October 16, 2020 at 8:30 am.

Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in Jo Daviess County Board Rules (three minutes per individual). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

We take very seriously the recommendations from the Centers for Disease Control and Prevention (CDC) to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place. **We encourage you to submit your public comment via email.** Public comment and emailed comments will proceed in the order in which they are received.

If you choose to provide comment in person, requests must be received by the County Administrator's Office at countyadministrator@jodaviess.org at least one hour prior to any scheduled

public meeting. Due to COVID-19, current policy allows only persons with urgent or essential business to enter the Courthouse. Any person who requests to enter the Courthouse may be subject to a screening process, including but not limited to answering medical questions and having their temperatures taken before being allowed to enter. Information on how to access Jo Daviess County Committee or County Board meetings will be displayed on each meeting agenda.

3. Unfinished Business:

4. New Business:

- a) **Discussion and possible action on how to proceed with the hiring process for a Full Time Program Compliance Oversight Monitor.**
- b) **Discussion and possible action on how to proceed with the hiring process for a Full Time Grants Administrator.**
- c) **Discussion and possible action on a Professional Services Agreement with WIPFLI for services associated with Jo Daviess County grants for the year ended November 30, 2020.**
- d) **Discussion and possible action on the Jo Daviess County Local CURE Support Program grant.**

5. Citizen's Comments:

6. Committee member comments/concerns

7. Set next regular meeting: Day: _____ Date: _____ Time: _____

8. Adjourn.

Due to Governor Pritzker's "stay at home" order, this meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/98483997115?pwd=OEVUQ1IRUGZsQTZrb1N2cIFvZCt6Zz09>

Call in number: 1 (312) 626-6799 US (Chicago)

Meeting ID: 984 8399 7115

Password: 199264

Call-in information is also available on the JDC website at www.jodaviess.org