

**JO DAVIESS COUNTY BOARD
SPECIAL BOARD MEETING AND BUDGET HEARING MINUTES
NOVEMBER 19, 2019**

CALL TO ORDER: Jo Daviess County Chairperson Scott Toot called the meeting to order at 6:30 p.m. on Tuesday, November 19, 2019 in the Jo Daviess County Board Room, Jo Daviess County Courthouse in Galena, Illinois.

ROLL CALL was answered as follows: Present - Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Scott Toot, Andrew Townsend, LaDon Trost, and Don Zillig. Present: 16. Absent - Ron Smith. Absent: 1.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Toot.

AGENDA ITEM I - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM II – NEW BUSINESS

The proposed FY2020 Jo Daviess County Budget was presented for review. County Administrator Dan Reimer gave an explanation and summarization of the process of the FY2020 budget that has taken place over the last six months. He said the budget process was truly a team effort among all county officials, department heads, county staff, agencies, and all county board committees.

John Lang complimented and thanked Dan Reimer and his staff on all of their hard work during the budget process.

Steve Allendorf voiced his ongoing concerns with the FY2020 unfunded requests regarding new personnel and expressed his hope that we can move slowly in the hiring process.

A motion to adopt the FY2020 Jo Daviess County Annual Budget and Appropriations Ordinance (2019 payable 2020) as presented was made by John Schultz and seconded by Robert O'Connor.

The motion carried by roll call vote. Ayes - William Bingham, Lucas Bourquin, Staci Duerr, Diane Gallagher, Robert Heuerman, Don Hill, John Korth, John Lang, Robert O'Connor, Hendrica Regez, John Schultz, Scott Toot, Andrew Townsend, LaDon Trost, and Don Zillig. Ayes: 15. Nays - Steve Allendorf. Nays: 1. Absent - Ron Smith. Absent: 1.

AGENDA ITEM III – CITIZENS' COMMENTS

Diane Gallagher invited everyone in the room to attend the first 2020 Census meeting, being held on December 5, 2019 at 1:30 p.m. at the Jo Daviess County Health Department.

AGENDA ITEM IV - ADJOURNMENT

A motion to adjourn was made by John Schultz and seconded by LaDon Trost. The motion carried by voice vote.

Chairperson Toot adjourned the meeting at 7:25 p.m.