



Kane County County Board Meeting Minutes

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Tuesday, March 12, 2024

9:45 AM

County Board Room

1. CALL TO ORDER

The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 on March 12, 2024.

Chairman Pierog called the meeting to order at 9:48 AM.

2. ROLL CALL

PRESENT:	Board Member Deborah Allan
	Board Member Mavis Bates
	Board Member Dale Berman
	Board Member Ron Ford
	Board Member Michelle Gumz
	Board Member Leslie Juby
	Board Member Mo Iqbal
	Board Member Michael Kenyon
	Board Member Bill Lenert
	Board Member Anita Lewis
	Board Member Myrna Molina
	Board Member Bill Roth
	Board Member Monica Silva
	Board Member Cheryl Strathmann
	Board Member Bill Tarver
	Board Member Vern Tepe
	Board Member Rick Williams
	Board Member David Young
	Chairman Corinne M. Pierog
REMOTE:	Board Member Gary Daugherty
	Board Member Mark Davoust
	Board Member Chris Kious
	Board Member Jarett Sanchez
	Board Member Clifford Surges
ABSENT:	Board Member Michael Linder

Also Present:

Chief Dpty. Clerk Weilandt; COB staff J. Mann, S. Valdez; Auditor Wegman, Bldg. Mgmt. Exec. Dir. Fahnestock; Development Exec. Dir. VanKerkhoff; Asst. State's Attys. Frank, Brady, Shepro; Members of the press & public.

3. REMOTE ATTENDANCE REQUESTS

Madam Chair asked for board consensus to allow Members Daugherty, Davoust, Kious, and Sanchez to attend the meeting remotely. Board consensus received.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Reverend Tim Perry, from Solid Rock Church, Elgin said the invocation. Board Member Tarver led the assembly with the recital of the Pledge of Allegiance.

5. APPROVAL OF MINUTES: February 13, 2024

Madam Chair asked for a motion to approve the minutes.

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Bill Roth
SECONDER:	Mo Iqbal

6. PUBLIC COMMENT (Agenda Items)

Mark Schrage, referring to Resolution Nos. 24-080 and 24-081, questioned the finance portion of the two resolutions and asked how the board votes on such resolutions when the sources of the finances are not budgeted or divulged.

7. PUBLIC COMMENTS (Non-Agenda Items)

Madam Chair invited public to comment on off-agenda items.

Ms. Llona Steele, extended her appreciation to the board for their work. She relayed that she has heard from other health providers who support the new health department building and shared their positive comments. She reiterated the new building will be constructed on land the county already owns. Other positives followed.

Susan Sanders discussed her understanding of some of the information floating around regarding tent camps; however, she clarified the county does have a long standing tent camp in Elgin for about 18 individuals who suffer with alcohol/substance abuse or mental health issues. The county has no planned housing for immigrants nor will it consider such housing in the future.

Steven Bruesewitz, St. Charles, addressing the migrant issue, referenced a 2018 study that used information from the Texas Department of Public Safety regarding migrants and certain crimes: murder, theft and sexual crimes. Incidents of conviction and incidents of arrests were less than half of the U.S. population. The information floating around had no basis and per Mr. Bruesewitz, the county board did not have much influence on immigration in the county. He closed by speaking about immigration reform over the years.

8. NEW AND UNFINISHED BUSINESS**A. Madam Chairman's Comments**

- Recognition of Kane County 4-H Students

- Proclamation Kane County 4-H Government Day

[TMP-24-2087](#)

The 4-H students were welcomed by Madam Chair. High School student Reese Klug from Lucky Maple 4-H Club read a proclamation proclaiming March 12, 2024 as 4-H Government Day in Kane County.

- Proclaiming Kane County's Support for National Agriculture Day

[24-077](#)

High School student Reese Kluch also read Resolution No. 24-077 proclaiming Kane County's support for National Agriculture Day -- March 19, 2024.

RESULT: ADOPTED BY VOICE VOTE**MOVER:** Michael Kenyon**SECONDER:** Mavis Bates

- Proclamation Recognizing Black History Month

[TMP-24-2077](#)

Board Member Ford read a proclamation proclaiming February 2024 as Black History Month in Kane County.

RESULT: ADOPTED BY VOICE VOTE**MOVER:** Bill Roth**SECONDER:** Mo Iqbal

- Proclamation Declaring March as Women's History Month

[TMP-24-2082](#)

Madam Chair and various female members of the board read a proclamation declaring the month of March as Women's History Month. On behalf of the board, a beautiful floral arrangement and sequined hat was presented to Member Allan recognizing her long service to the Kane County Board.

RESULT: ADOPTED BY VOICE VOTE**MOVER:** Michelle Gumz**SECONDER:** Mavis Bates**B. Ordinance****C. Zoning Petitions**

- Petition # 4625 Petitioner: McLean333 Property LLC

[TMP-24-1893](#)

Development Chair Ford reviewed Petition No. 4625, stating the Zoning Board

recommended approval with four stipulations, which Member Ford referenced.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Ron Ford
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Clifford Surges

- Petition # 4622 Petitioner: Jeffrey Jayne (Nesler Road Solar, LLC) [TMP-24-1969](#)

Development Chair Ford reviewed the petition for a special use for a solar field. The objectors were nearby neighbors. The Zoning Board approved the request with 10 stipulations.

The civil engineer, project manager and landscape architect came before the board stating they were present to answer any questions.

Member Juby inquired about the distance of the solar field from the horse pasture of the neighboring property, wherein Mr. Callahan, stated it was over 100 feet versus the required 50 ft. setback. Ms. Henricks, the landscape architect, described the type and where the landscaping/screening would be installed. Member Juby suggested that the tree's leaf structure be considered since some tree leaves may be toxic and they could land in the nearby pasture.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Ron Ford
SECONDER:	Michael Kenyon
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Clifford Surges

D. Appointments

- Metra Board of Directors

[TMP-24-2080](#)

Madam Chair asked for a motion to reappoint Joe McMahon for a 4-year term to represent Kane County on Metra's Board of Directors.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michael Kenyon
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Clifford Surges

E. Committee Updates

Agriculture Committee Chair Kenyon announced Kane County farmer Steve Pitzstick was recently honored nationally at a commodity conference in Houston, Texas for his work with the Soybean Association. Energy & Environmental Committee Chair Bates announced an upcoming joint meeting this Friday with the Jobs Committee to discuss a grant proposal for a Climate and Equitable Jobs Act Workforce Hub -- one of 13 facilities chosen in Illinois to train new workers for green energy jobs. Legislative Chair Gumz reported I.T. Exec. Dir. Roger Fahnstrock will be testifying in Springfield regarding language for broadband. She will share more information at a future meeting regarding her recent and productive visit to Washington, DC.

9. RESOLUTIONS/ORDINANCES

----- CONSENT AGENDA -----

The Chairwoman asked if anyone would like to remove an item from the Consent Agenda. Member Molina removed Res. No. 24-126; Berman removed Res. No. 24-107; Juby removed Res. No. 24-080; Iqbal removed Res. No. 24-099, Roth removed Res. Nos. 24-109, 24-110, 24-111, 24-114; Young removed Res. No. 24-081 and Tepe removed Res. Nos. 24-121, 24-122, 24-123, 24-124, and 24-125. The chairwoman proceeded to ask for a motion to approve the Consent Agenda with the exception of Resolution Nos. 24-80, 24-81, 24-99, 24-107, 24-109, 24-110, 24-111, 24-114, 24-121, 24-122, 24-123, 24-124, 24-125 and 24-126. (Surges arrives remotely at 10:50 AM.)

Authorizing Amendment to Community Support Grant Agreement
with Family Counseling Service of Aurora

[24-078](#)

Authorizing the Use of the Remainder of the Allocated State and

[24-079](#)

Local Fiscal Recovery Funds for the KaneComm Microwave
Radio for Mutual Aid Project

Approving January 2024 Claims Paid [24-082](#)

Authorizing Revision to the Kane County Budget Policy for
Emergency Appropriations and Transfers [24-083](#)

Abating the Taxes Heretofore Levied for the Year 2023 to Pay
Debt Service on \$7,670,000 General Obligation Alternate Bonds
(Riverboat Revenue Alternate Revenue Source) Series 2010 of
the County of Kane, Illinois [24-084](#)

Abating the Taxes Heretofore Levied for the Year 2023 to Pay
the Debt Service on \$9,045,000 General Obligation Alternate
Bonds (State Income Tax Alternate Revenue Source), Series
2021 of the County of Kane [24-085](#)

Authorizing Supplemental Appropriation and Budget Adjustments
for the Public Defender's Office [24-086](#)

Authorizing Budget Adjustments to Account for Additional
Revenue, and the Expenses Related to Staff Increases, and
Commodity Increases for the Juvenile Justice Center [24-087](#)

Authorizing a FY2024 Budget Adjustment to Public Safety Sales
Tax Funds Related to FY2023 Projects [24-088](#)

Authorizing a FY2024 Budget Adjustment to Information
Technologies Capital Funds Related to FY2023 Projects [24-089](#)

Amending the FY2024 Budget to Provide Riverboat Funding for
the Geneva Creek Stabilization Project [24-090](#)

Authorizing Execution of Collective Bargaining Agreement
Between County of Kane, Kane County Sheriff, and Policeman's
Benevolent Labor Committee (Kane County Sheriff's Office
Corrections Officers) [24-091](#)

Authorizing Acceptance of the National Association of County &
City Health Officials Infection Prevention & Control Learning
Collaborative Project Grant (IPC-LCP) [24-092](#)

Approving a Budget Adjustment for Software Service Agreement [24-093](#)

Authorizing Execution of Documents Related to the Climate
Pollution Reduction Grant Award and Agreements for Kane
County to Lead a Coalition Including Other Municipal and County
Entities [24-094](#)

Authorizing Renewal of Contract for Health Insurance Broker and
Consultant Services [24-095](#)

Authorizing Renewal of a Contract for Continuum of Care Support Services for 2024	<u>24-096</u>
Notification of Renewal of Drug and Alcohol Evaluation and Referral Services (RFQ# 33-021)	<u>24-097</u>
Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area (BID# 09-020)	<u>24-098</u>
Authorizing Contract Extensions for Security Cameras and Building Access Control Systems (BID# 30-019)	<u>24-100</u>
Authorizing Extension of Contract for Audio Visual Services, Equipment, Maintenance, and Repair (BID# 33-019)	<u>24-101</u>
Authorizing a Contract for Fire Protection Services Amending Contract (BID# 23-043)	<u>24-102</u>
Authorizing a Contract for the Fire Alarm System Upgrade (BID #24-011-TK)	<u>24-103</u>
Authorizing a Contract for Kane County Insulation and Firestopping Services (BID# 24-007-TS)	<u>24-104</u>
Authorizing a Contract for the Information Technologies Department for Uninterruptible Power Supply (UPS) System Replacements with Installation (RFP# 24-012-KK)	<u>24-105</u>
Authorizing a Contract Extension for Mill Creek SSA Brush Pick-up Services with Date Correction	<u>24-106</u>
Authorizing an Intergovernmental Agreement Between McHenry County, Illinois, and Kane County, Illinois, for the Reciprocal Housing of Prisoners	<u>24-108</u>
Authorizing Expenditure of Funds for Laserfiche Software System Renewal with OPG-3, Inc.	<u>24-112</u>
Authorizing Update to Rabies Vaccine Fee	<u>24-113</u>
Approval to Purchase a Replacement Vehicle for the Kane County Sheriff's Office	<u>24-115</u>
Approving the Purchase of Three Replacement Vehicles for Kane County Court Services	<u>24-116</u>
Authorizing the Purchase of Four Vehicles for the Sheriff's Office	<u>24-117</u>
Authorizing Additional Spending for Kane County General Construction Services with Industria Construction Services, Inc. and MRRW Construction Services (BID# 23-032)	<u>24-118</u>
Authorizing Additional Spending from FY2024 Budget for Kane	<u>24-119</u>

County Elevator Preventative Maintenance Services (BID# 23-011)

Authorizing Opioid Response Community Implementation Projects [24-120](#)

Commemorating the Brave Service of the Public Servants During the Response to the Henry Pratt Warehouse Shooting [24-127](#)

Amending Resolution No. 23-538 - Approving a Phase III Construction Engineering Services Agreement with Ciorba Group, Inc. of Chicago, Illinois, for the Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County, Section No. 19-00524-00-SP [24-128](#)

Approving a Supplemental Appropriation for Anderson Road Extension, Kane County, Section No. 01-00274-00-BR [24-129](#)

Approving Adopt-A-Highway Applicants [24-130](#)

Approving a Software and Implementation Services Contract with OpenGov, Inc., of San Francisco, California [24-131](#)

Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois, for the Jericho Road Culvert Replacement Project, Kane County, Section No. 22-00551-00-DR [24-132](#)

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Michael Kenyon

SECONDER: Bill Tarver

AYE: Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Michael Linder

AWAY: Mark Davoust

-----**END OF CONSENT AGENDA**-----

Approving Compensation Rate for American Rescue Plan Program Coordinator Positions and Budget Adjustments [24-080](#)

A question arose regarding a discrepancy in the hourly rate stated in the resolution as compared to the executive summary. Member Sanchez confirmed the hourly rate would be \$29.25 per hour.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust

Resolution to Partner with the Chicago Metropolitan Agency for Planning to Create a Housing Ready Plan for Communities

[24-081](#)

Per Member Young's concerns, Development Exec. Dir. VanKerkhoff explained the difference between the terms "affordable housing" and "workforce housing", clarified that no additional staff would be hired, and the resolution was for a housing plan and not for actual engineering work.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Mavis Bates
SECONDER:	Mo Iqbal
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams
NAY:	David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust

Authorizing a Contract Extension for Architect, Engineer, and Construction Manager Services Contract(s) (RFQ# 42-020)

[24-099](#)

Motion by Berman, second by Juby to approve Res. No. 24-099, as presented. Member Iqbal voiced concerns about some text in the resolution and walked the board through his changes on the overhead. These corrections were discussed with Buildings Exec. Dir. R. Fahnestock who was in agreement with the changes.

Member Roth moved to accept the amended changes to the resolution.

Second by Member Lenert. A voice vote followed and the amended changes were accepted.

Member Juby supported the resolution as long as staff sought an RFQ next year when the architect's contract expired.

(Motioner Berman and seconder Juby accept the amended changes.) **The roll was called on Resolution 24-099, as amended:**

RESULT: ADOPTED AS AMENDED

MOVER: Dale Berman

SECONDER: Leslie Juby

AYE: Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams

NAY: David Young

ABSENT: Michael Linder

AWAY: Mark Davoust

Approving a Bottled Water Delivery Services Contract with DS Services of America, Inc., dba Primo Water North America of Tampa, Florida for a Countywide Bottled Water Delivery Program (BID# 24-018-TK)

[24-107](#)

Motion by Berman, second by Tepe to approve Resolution No. 24-107, as presented.

Due to changes made to the contract, it was recommended that Resolution No. 24-107 be moved to the April 9th regular County Board meeting. **A voice vote followed.**

County Board

RESULT: HELD OVER

MOVER: Vern Tepe

SECONDER: Ron Ford

Authorizing Expenditure of Funds for Furniture, Installation, and Related Services with Fellowes Through OMNIA Partners

[24-109](#)

Discussing Resolution Nos. 24-109, -110, -111 and -114 SAO Frank stated the contracts associated with the referenced resolutions had not been reviewed by

the State's Attorney's Office, for compliance. He asked a board member to move them to the April County Board meeting.

County Board

RESULT: HELD OVER

MOVER: Michelle Gumz

SECONDER: Monica Silva

(Resolution Nos. 24-110, 24-111 and 24-114 were taken in one motion.)

Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Furniture, Installation, and Related Services from Midwest Office Interiors

[24-110](#)

County Board

RESULT: HELD OVER

MOVER: Michelle Gumz

SECONDER: Bill Roth

Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Maintenance, Repair and Operations (MRO) Supplies, and Equipment Through Lowe's Pro

[24-111](#)

County Board

RESULT: HELD OVER

MOVER: Michelle Gumz

SECONDER: Bill Roth

Authorizing the Building Management Department to Participate in the OMNIA Joint Purchasing Agreement with Amazon Services, LLC, Online Marketplace

[24-114](#)

County Board

RESULT: HELD OVER

MOVER: Michelle Gumz

SECONDER: Bill Roth

Motion to go into Executive Session

Due to a time constraint voiced by ASO Frank, Madam Chair asked for a motion to go into executive session to discuss probable, eminent or pending litigation and settlement

of claims. The board entered executive session at 11:15 AM.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Mavis Bates
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust

Motion to Return to Open Session

The board returned to open session at 11:25 AM and the roll was called. A quorum was present with 21 board members. (Absent: Linder. Away: Davoust and Surges)

Approving County Board Personal Expense Voucher
Reimbursement Request

[24-121](#)

(On the advice of Asst. State's Attorney Frank, because Resolution Nos. 24-121 thru 24-125 related to Madam Chair's travel expenses, Vice Chairman Tepe would step in as Chairman pro tem.)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Cherryl Strathmann
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Clifford Surges

Approving County Board Personal Expense Voucher
Reimbursement Request

[24-122](#)

Questions followed on the mileage rate, parking charges and tolls.

RESULT:	ADOPTED BY ROLL CALL VOTE
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MOVER:	Dale Berman
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Rick Williams, and David Young
NAY:	Mo Iqbal
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Clifford Surges

Approving County Board Personal Expense Voucher
Reimbursement Request

[24-123](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Dale Berman
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Clifford Surges

Approving County Board Personal Expense Voucher
Reimbursement Request

[24-124](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Deborah Allan
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Clifford Surges

Approving County Board Personal Expense Voucher
Reimbursement Request

[24-125](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Deborah Allan
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Clifford Surges

After discussing the rate amounts with the auditor, ASO Frank recommended that a motion to reconsider the five previous resolutions be made.

Motion by Roth, second by Berman to reconsider Resolution Nos. 24-121, -122, -123, -124, and -125. Voice vote followed. Motion passed unanimously. (Absent: Linder. Away: Davoust, Surges)

After further discussion with the auditor regarding the mileage rates, SAO Frank recommended that Members Roth and Berman withdraw the motion to reconsider. **Member Roth withdrew the above motion to reconsider, followed by Member Berman. Motion to reconsider was withdrawn.**

Auditor Wegman explained the steps she would follow regarding the rate calculations.

(Vice Chair Tepe turns meeting over to Madam Chair.)

Authorizing the Purchase of a New Mobile Operations Command
Post for the Office of Emergency Management

[24-126](#)

Member Molina made a motion to replace Resolution No. 24-126 (submitted in the agenda packet) with the amended Resolution No. 24-126 located on the Board's dias, and as approved by the Executive Committee. Second by Gumz. Roll call:

RESULT:	ADOPTED AS AMENDED
MOVER:	Myrna Molina
SECONDER:	Michelle Gumz

AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Clifford Surges

(Res. 24-133 relocated/follows after Executive Session, Item 10.)

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michelle Gumz
SECONDER:	Bill Roth

10. EXECUTIVE SESSION

Madam Chair asked for a motion to go into executive session. Motion by Kenyon, second by Gumz to go into executive session to discuss probable, imminent, pending litigation, settlement of claims and purchase of real property or whether a parcel should be acquired. Roll call followed. (The board took a five-minute break and then entered closed session at 11:50 AM.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michael Kenyon
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Clifford Surges

- A. Probable, Imminent, and/or Pending Litigation
- B. Settlement of Claims

11. OPEN SESSION

The board returned to open session at 1:06 PM. Roll call followed and a quorum was established with 20 board members present. (Absent: Linder. Away: Iqbal, Surges,

Young)

Authorizing Certain Actions Relative to the Tax Agent

[24-133](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Mavis Bates
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Vern Tepe, and Rick Williams
ABSENT:	Michael Linder
AWAY:	Mo Iqbal, Clifford Surges, and David Young

A. Vote on Settlement Approval in Case 19WC03609 and 20WC25183

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Vern Tepe, and Rick Williams
ABSENT:	Michael Linder
AWAY:	Mo Iqbal, Clifford Surges, and David Young

B. Vote on Settlement Approval in Case 23WC007927

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Bill Tarver
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Vern Tepe, and Rick Williams

ABSENT:	Michael Linder
AWAY:	Mo Iqbal, Clifford Surges, and David Young

12. NEW BUSINESS

None.

13. ADJOURNMENT TO TUESDAY, APRIL 9, 2024

The board adjourned at 1:11 PM.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Rick Williams

Respectfully submitted,

Celeste Weilandt
Chief Deputy Clerk