



# Kane County

## KC AD HOC Opioid Settlement Fund Committee

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

### Meeting Minutes

ISAACSON, Hain, Mosser, Russell, Strathmann

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**Thursday, November 7, 2024**

**10:00 AM**

**County Board Room**

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**1. Call To Order**

Chairman Isaacson called the meeting to order at 10:20 AM.

**2. Roll Call**

<b>PRESENT</b>	Board Member Michael Isaacson Board Member Jamie Mosser Board Member Cherryl Strathmann
<b>ABSENT</b>	Board Member Ron Hain Board Member Rob Russell

Also present: Co. Bd. Members Gumz, Molina; ITD staff Kash; Undersheriff Johnson & staff Catich, Ware, Ruppel; ASA Frank; and members of the press and public.

**3. Remote Attendance Requests**

There were no remote attendance requests for today's meeting.

**4. Approval Minutes: September 5, 2024**

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Jamie Mosser

**5. Public Comment**

None.

**6. New and Unfinished Business**

**A. Discussion - County Fiscal Year 2025 Budget & Projects**

Chairman Isaacson explained that the Opioid Settlement Fund money would be distributed to the County in portions with the total amount being unknown. To date, the County has received \$1,356,097. Out of the \$1.3M, the Opioid Settlement Fund Committee has committed approximately \$600K in projects supporting substance use treatment and specialty courts. The Committee has a balance of approximately \$750K. Isaacson explained that numerous checks would be deposited for the next decade.

**A. Approving Opioid Settlement Revenue Expenditure for Forensic Lab Expenses and Authorizing Budget Adjustment**

KCSO Chief of Administration Catich explained that the Sheriff has asked for funding for the reimbursement of current salaries for lab personnel and expenses. In the future, when funds are available, the Sheriff's Office would like to construct a new forensic lab. When this time comes, the resolutions would need to be amended. ASA Frank stated that the total amount being approved would be \$300K for salaries and minor expenses.

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Jamie Mosser
<b>SECONDER:</b>	Cherryl Strathmann
<b>AYE:</b>	Michael Isaacson, Jamie Mosser, and Cherryl Strathmann
<b>ABSENT:</b>	Ron Hain, and Rob Russell

**B. Authorizing Funding of the Kane County Forensics Lab Renovations in the Kane County Sheriff's Office**

Committee Member Strathmann motioned to discuss this resolution, Mosser seconded.

Committee Chairman Isaacson stated that due to the recent information shared, it would be prudent to postpone or table this resolution to a later date.

Committee Member Mosser motioned to table this resolution, Strathmann seconded. Motion carried unanimously by voice vote.

<b>RESULT:</b>	<b>TABLED</b>
<b>MOVER:</b>	Jamie Mosser
<b>SECONDER:</b>	Cherryl Strathmann

**D. Discussion - Opioid Settlement Revenue Expenditure for Specialty Courts Expenses and Authorizing Budget Adjustment**

Chairman Isaacson introduced the discussion on the Opioid Settlement revenue expenditure for specialty court's expenses and authorizing a budget adjustment. He asked the Committee if all expenses should be brought forward for approval after a project has already been approved, or should a separate mechanism be developed stating as long as the expenses are aligned with the budget submitted, the project could move forward. The Committee decided that invoices for approved projects could be approved by the Chairman, as long as, it is approved within the confines of the approval. Isaacson stated that a resolution would be drafted regarding this new

process.

Committee Member Mosser discussed a proposed resolution to appoint a proxy in case of a Committee Member's absence. ASA Frank stated that this would be looked into and a possible resolution would be drafted.

**7. Executive Session (if needed)**

None.

**8. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Jamie Mosser
<b>SECONDER:</b>	Cherryl Strathmann

This meeting was adjourned at 10:29 AM.

Savannah Valdez

Sr. Recording Secretary