

## **EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE**

**November 12, 2024**

Present: Clint Epley, Chairman, Jean Vandenberg, Miranda Langen, and David Puccetti  
Absent: Clayton Walter  
Others present: Mary Barry, Bryan Sharp, John McWard, Jeff Stoner, Dr. Chad Anderson, Shawn Hammers and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Tuesday, November 12, 2024 at 6:00 p.m. in the County Board meeting room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought before the Committee. Roll call was taken and there was a quorum.

### **PUBLIC COMMENTS**

There were no public comments.

### **EMA UPDATE**

#### Director's Report

Jeff Stoner reviewed his monthly report with the committee. The committee thanked Jeff for his military service to our country.

### **OTHER MATTERS**

States Attorney John McWard reviewed the 1<sup>st</sup> Assistant's salary that was presented in his FY 2025 budget. The 1<sup>st</sup> Assistant's salary will be based on the amount budgeted but because the individual works part time only a portion of that salary is actually paid.

Committee Member Puccetti asked questions related to food inspections as he has been receiving some calls. Dr. Anderson provided answers as best he could without knowing details on the specific inspection(s) and advised anyone can call the Health Department food inspection team for assistance.

Chairman Sharp noted an upcoming county board training opportunity at the November 18<sup>th</sup> UCCI meeting. Interested County Board members should reach out to Liz.

Chairman Sharp also provided an update on a call he received regarding possible Enterprise Zone expansions to neighboring communities and how the related costs to do those expansions would be broken down.

### **AMENDMENT TO THE FOOD AND SANITATION ORDINANCE O2023 HE 049 AS RECOMMENDED BY THE CHRISTIAN COUNTY BOARD OF PUBLIC HEALTH**

Dr. Chad Anderson, Health Department Administrator reviewed the new food inspection codes to include what he felt to be a positive change for business owners. These new regulatory changes become effective on January 1, 2025. The related ordinance changes noted in red have

been approved by the Health Department's Board of Health and is now being referred for County Board consideration for approval.

Motion by David Puccetti and second by Miranda Langen to recommend to the full Board to approve amendments to Ordinance O2023 HE 049 as approved by the Christian County Board of Public Health. All members were in favor. Motion carried.

#### RECOMMENDATION TO APPROVE LSW 20 YEAR WASTE MANAGEMENT PLAN AND ASSOCIATED RESOLUTION

Local Solid Waste Director Shawn Hammers presented the proposed 20 year Solid Waste Management Plan noting minor changes to page numbers and a change on the last page from 5 years to 20 years. The County's last plan was dated 2004 – 2014. This plan is required by the Illinois Solid Waste Planning and Recycling Act and is an important tool in outlining recycling specifics related to the County to include programs, goals and implementation schedules.

Motion by David Puccetti and second by Jean Vandenberg to recommend approval of R2024 SW 032 Resolution to Approve and Adopt the 20 year Solid Waste Management plan as presented with minor changes referring on to Highway, Building and Grounds Committee for full Board recommendation. All members were in favor. Motion carried.

#### RECOMMENDATION TO APPROVE LSW 5 YEAR WASTE MANAGEMENT PLAN AND ASSOCIATED RESOLUTION

The 5 year Solid Waste Management Plan focuses on programs and goals for the next 5 years.

Motion by Clint Epley and second by David Puccetti to recommend approval of R2024 SW 031 Resolution to Approve and Adopt the 5 year Solid Waste Management referring on to Highway, Building and Grounds Committee for full Board recommendation. All members were in favor. Motion carried

#### AUTHORIZATION FOR CHAIRMAN SHARP TO SIGN ADMINISTRATIVE ORDER NO. 2024-16 APPOINTMENT TIFFANY SENGER AS THE PUBLIC DEFENDER FOR CHRISTIAN COUNTY FOR THE PERIOD OF DECEMBER 1, 2024 – NOVEMBER 30, 2025

Motion by Jean Vandenberg and second by Clint Epley to recommend to the full Board to authorize Chairman Sharp to sign Administrative Order No. 2024-16 appointing Tiffany Senger as Public Defender of Christian County for the period from December 1, 2024 through November 30, 2025. All members were in favor. Motion carried.

#### 911 AGREEMENT

Chairman Sharp advised that earlier this year he had been given authorization to send a letter to terminate the 911 Agreement with Shelby County due to the desire to renegotiate the current contract. At this time however, because of the inability to receive information related to the breakdown of what each county receives separately to fund 911, the Chairman feels a letter to withdraw the termination notice is needed. Our County Treasurer has assured him that the funds currently received do cover current expenses.

Motion by David Puccetti and second by Miranda Langen to recommend to the full Board to authorize Chairman Sharp to send a letter to Shelby County withdrawing the County's previous 911 Agreement termination notice. A roll call vote polled all ayes. Motion carried.

#### REVIEW OF PUBLIC COMMENT FROM THE OCTOBER COUNTY BOARD MEETING

The Chairman and committee discussed the issue raised in public comments at the October County Board meeting reference an animal owner who uses his dog to patrol his property. As part of the discussion, the Animal Control Directors report was read which outlined some history on this matter.

#### TEXT AMENDMENT PROPOSALS

None

#### REFERRAL(S) TO ZBA

None

Swearing in for Circuit Clerk, Coroner and States Attorney at 8 a.m. on December 2<sup>nd</sup> and the Special County Board Organizational Meeting at 6:00 p.m. also on December 2<sup>nd</sup> were noted as information agenda items.

#### REFERRALS FROM OTHER COMMITTEES

None

Motion by David Puccetti and second by Miranda Langen to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Clint Epley, Chairman  
Executive/Personnel Committee  
11/12/2024