

SCOTT COUNTY IL COMMISSIONERS MEETING- July 15, 2024

The meeting was brought to order by Commissioner Bob Schafer at 3:27 PM. Roll call was as follows: Commissioner Bob Schafer, Commissioner Tom Peterson, Commissioner John Simmons, and Julie Moore.

Minutes of the July 08, 2024 meeting were read by Commissioner Schafer. Commissioner Peterson made a motion to approve the minutes, and Commissioner Simmons seconded the motion. On roll call on said motion all voting aye, motion carried, and the minutes were approved.

The minutes from the Scott Co. Board workshop from 07/08/24 were read by Commissioner Bob Schafer. Commissioner Peterson made a motion to approve the minutes, Commissioner Simmons seconded the motion. On roll call on said motion all voting aye, motion carried, and the minutes were approved.

Nursing Home- currently they have 29 residents, and there is \$3,313.13 in the operating fund.

NEW BUSINESS:

Payment of Bills are requested to be approved. Commissioner Peterson made a motion to approve the claims, Commissioner Simmons seconded, and the motion carried.

The Audit for the Fiscal year 2023 (Dec 1, 2022 to November 30, 2023) was presented by Suzanne Steckel of Zumbahlen's. Commissioner Peterson made a motion to approve the audit as presented, and Commissioner Simmons seconded the motion and the Audit report was approved.

There was a special event Liquor license presented to the Commissioners for approval from the Winchester EMS for the Scott County Livestock Association for an event being held July 26, 2024. Commissioner Peterson made a motion to approve the license, and Commissioner Simmons seconded.

Commissioner Peterson shared that he and Lindy Hayes from the Scott County Nursing Home have met with Michael Fillippo who is an outside source who has been used by county ran nursing homes in the past to evaluate areas that need improvement and make recommendations. More to follow on when and or if the county decides to pursue working with Mr. Fillippo.

There being no further business to come before said board at this time, Commissioner Peterson made a motion to adjourn the meeting, Commissioner Simmons seconded, and the meeting was adjourned at 4:01 PM.

Brooke Smith, Scott County Clerk