

SCOTT COUNTY IL COMMISSIONERS MEETING- April 15, 2024

The meeting was brought to order by Commissioner Bob Schafer at 3:00 PM. Roll call was as follows: Commissioner Bob Schafer, Commissioner Tom Peterson, Commissioner John Simmons, Julie Moore, Linda Sapp, Staci Evans, and Mark Ford.

Minutes of the April 08, 2024 meeting were read by Commissioner 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.

The minutes from the Scott Co. Board workshop from 04/08/24 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.

Highway Dept- Matt Coultas reported that the beams were being set for the Ratliff Road Bridge Project. They are also working on shoulder reclamation around the county. They also discussed the 2 trucks as they are issues with both.

Nursing Home- 33 residents, currently there is \$19,126.72 in the operating account. They are having a board meeting today which they are trying to fill 2 seats on the board. Debbie has provided the commissioners with a list of potential members. They are still short 1 Nurse and 3 CNA's.

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.

Commissioner Bob Schafer shared they he and Julie Moore from the Accessors Office attended the Public Meeting at the school for the proposed High School Building Improvements. They spoke about proposed scenarios to repair or replace the school and what is needed to do that – a referendum would be put on the ballot for the November 2024 election.

John Paul Coonrod met with the Commissioners and presented a document for them to review and sign that is for a Utility Easement the City of Winchester needed. The document was signed off on by Commissioner Bob Schafer and a copy was filed with the County Clerk's office.

Tom Peterson asked the departments to review the proposed Employee Handbook they are working on and provided suggestions/feedback.

There being no further business to come before said board at this time, Commissioner Peterson made a motion to adjourn the meeting, Commissioner Schafer seconded, and the meeting was adjourned at 3:34 PM.

Brooke Smith, Scott County Clerk