

Approved 6/24/20

EXECUTIVE COMMITTEE

May 27, 2020

@ 3:00 p.m.

COMMITTEE MEMBERS PRESENT:	Andrew Rand – Chairman; James Fennell – Vice Chairman; Kate Pastucha, Rachel Reliford, Rob Reneau, Steven Rieker, Paul Rosenbohm, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Jennifer Groves Allison, James Dillon
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Randy Brunner – Chief Financial Officer; Angela Loftus, Gretchen Pearsall – County Administration; Rachael Parker, Mike Deluhery – County Clerk; Monica Hendrickson – Health Department; Rena’ Parker, Jennifer Shadid – Courts Administration; Nicole Bjerke – County Treasurer; Dan O’Connell – Probation & Court Services; Brian Asbell, Doug Gaa, Ronda Guyton, Chris Watkins – Sheriff’s Office; Jessica Thomas – County Auditor; Mark Little – Chief Information Officer
VISITORS:	

Call to Order

Chairman Rand called the meeting to order at 3:03 p.m.

A motion to suspend the Rules was made by Mr. Reneau and seconded by Ms. Pastucha. The motion carried unanimously.

Approval of Minutes

A motion to approve the minutes of April 20, 2020 and April 29, 2020 was made by Mr. Fennell and seconded by Mr. Rieker. The motion carried unanimously.

Informational

➤ Springdale Cemetery Minutes

Ms. Pastucha advised that the state Capital Funding Bill includes infrastructure funding for Springdale Cemetery in the amount of \$362,000.00 which will be utilized to repair deteriorating roads within the cemetery. Mr. Sorrel advised of a second allocation for Springdale Cemetery specific to interior roads in the amount of \$100,000.00.

➤ CDAP/GAP/Macro/Other Loan Report

Mr. Brunner advised all loans are current. He stated that due to the COVID-19 impact to business, Trefzger’s has requested to defer payments for three months and interest only payments for the six months following, at which time the business would resume regular monthly payments. Mr. Sorrel advised that the primary lender has already agreed to the request.

➤ Heddington Oaks Financials

Ms. Musselman advised that 37 residents remain at the facility currently, with an anticipated 5 additional residents being relocated by the end of the day. She remarked that one Medicare resident remains in the B-100 Medicare Unit, and that wing will be closed on Friday, and Unit D-200 has been closed. She stated that all resident relocations thus far have self-discharged voluntarily to area facilities and there have been no involuntary discharges. Mr. Sorrel add that the overwhelming majority of voluntary discharges have relocated to local facilities.

She stated that the initial round of staff reductions has begun with separations occurring by June 5, 2020. She commented that after these initial separations employee staffing levels will be reduced to approximately 65 employees.

Resolution

➤ **Referendum to sell or dispose of Heddington Oaks**

A motion to approve was made by Ms. Williams and seconded by Mr. Fennell. Mr. Sorrel advised that the resolution places on the November 3, 2020 ballot the question of selling or disposing of the land and buildings associated with Heddington Oaks. He noted that the question must be placed on the ballot as three prior referenda approved the construction of a new facility (Bel-Wood Nursing Home), to create a nursing home property tax levy, and increasing the maximum amount to be levied on an annual basis. He stated that based upon statute and the fact that the County has gone to the voters previously, the question must again be put before the voters. He stated that the language on the ballot reads as follows, and was drafted by State's Attorney Hoos and himself:

"Peoria County has ended its operation of Heddington Oaks, the county-owned skilled nursing facility. Shall the County of Peoria be permitted to sell or dispose of the land and buildings known as Heddington Oaks."

Mr. Sorrel advised that revisions or alterations to the language must be made and approved by August 3, 2020 in order to meet the election process deadline set by the Election Commission in order to place the question on the November 3, 2020 ballot.

Mr. Rand suggested the addition of language educating the voters on the reason the question must go before the voters. Mr. Sorrel recommended voting the resolution out of committee and continue to rework the language in order to present a floor amendment for the County Board to consider at the June 11th County Board Meeting.

The motion to approve the resolution as presented carried unanimously.

The following Standing Committee meetings were summarized by their respective Chairperson as follows:

County Operations

The following resolutions were recommended to the County Board for approval.

- UPS for Phone System
- Occupational Health Services

Public Safety and Justice

The following resolutions were recommended to the County Board for approval.

- Sheriff's Office COVID-19 Relief Grant
- FY 2020 IDOT STEP (Sustained Traffic Enforcement Program) Grant

Mr. Rosenbohm advised that the maker and second of a motion to approve a resolution for Animal Control Contracts rescinded their motions, and the consensus of the committee was for PCAPS staff to negotiate contract terms with municipalities. After approval by municipalities, the agreements will be brought forward to committee for consideration. Mr. Rosenbohm advised that a fee study is planned to ensure adequate rates; however, the study will not have been performed prior to the contract expirations. Ms. Williams questioned the proposed 5-year contract term, particularly as a fee study has not been completed.

Infrastructure

CANCELED

Land Use

CANCELED

County Health

No resolutions were recommended to the County Board for approval. Ms. Williams stated that Monica Hendrickson of the Health Department discussed receipt of a COVID-19 Contact Tracing Grant in the amount of \$4.9 million and advised that a special meeting of the committee will be scheduled to approve a budget amendment recognizing the revenues and approving the spending authority.

Ways and Means

The following resolution was recommended to the County Board for approval.

- Monthly Delinquent Taxes

Budget Committee

CANCELED

Miscellaneous

Ms. Williams recognized state elected officials for their efforts on behalf of Peoria County in attaining \$106 million for the county as part of the Capital Bill.

Mr. Rieker asked for an update on the progress of the Downstate Small Business Loan application process and the potential for a second round of applications. Mr. Sorrel advised that he would contact Chris Setti at the Economic Development Council for an update and report back to the committee.

Adjournment

The meeting was adjourned by Chairman Rand at 3:56 p.m.

Recorded and Transcribed by: Jan Kleffman