

Advisory Committee

Meeting Minutes

October 1, 2012

The meeting was called to order at 4:30PM

Members Present: Eric Rasmusson, John Almer, Dick Joyce, Ann Gill

Members Absent: John Roth

Also Present: Ron Severson, Sandy Pommier, Susan Bates

A motion was made by Almer, seconded by Joyce to approve the minutes from the August 6, 2012 meeting. Motion carried.

Appointments: Recommend to the County Board

James Olson to the Grundy County Planning Commission-Motion by Almer/Joyce. Motion carried

Board Committees:

Board Chairman Severson told the committee that he had been contacted by another board member to discuss reducing the number of committees. A discussion was held about the timing of the matter and no action was taken.

Mediacom Franchise Agreement:

Susan Bates stated that it was a similar agreement to the Comcast agreement that had been previously passed. She is to draft the ordinance. A motion to recommend the ordinance to the County Board was made by Almer, seconded by Joyce. Motion carried.

Ethics Board:

Severson stated that forming the Ethics Board with non-board members would remove any political based decision making on matters brought before the board. The committee was given a copy of the Ethics Ordinance passed in 2004. No action was taken.

Transit-Resolution Authorizing the Execution & Amendment of Downstate Operating Assistance Grant Agreement.

A motion was made by Gill, seconded by Joyce to recommend the resolution to the County Board. Motion carried.

Resolution-FY2013 Holiday Schedule:

A motion was made by Joyce, seconded by Gill to recommend the resolution to the County Board. Upon roll call, three ayes (Joyce, Gill, Rasmusson) one abstention (Almer). Motion carried.

Resolution-October as National Medicine Abuse Awareness Month:

The resolution proposed by NTTF Coordinator Paula Goodwin and Coroner Callahan was recommended to the County Board through a motion by Almer, seconded by Gill. Motion carried.

No executive session was held. No new or old business was discussed.

A motion to adjourn was made by Almer, seconded by Gill. Motion carried.