

**PROCEEDINGS OF THE COUNTY BOARD
SPECIAL MEETING
WARREN COUNTY, ILLINOIS
MAY 13, 2020**

(These minutes will be approved at the June 17, 2020, Warren County Board Meeting)

STATE OF ILLINOIS)
)SS
COUNTY OF WARREN)

At the special meeting of the county board of Warren County, Illinois, held at the courthouse in the city of Monmouth, on May 13, 2020, at 9:30 A.M the following members were present:

PRESENT: Honorable William Reichow
 Tim Bresnahan
 Dan Byers
 Sean Cavanaugh
 Tiffany Cole
 Dave Greenlief
 Steve Hawkins
 David Jenks
 Michael Pearson
 Mark Richardson
 Lyman Schar
 William Thompson
 Robbie Way
 Todd Winkler

ABSENT: Michael McVey, John Ockert

CLERK: Tina M. Conard

The chair declared a quorum present and the meeting was opened for business.

CHANGES AND/OR AMENDMENTS TO AGENDA
Warren County Budget and cost savings measures.
Highway Department
Sheriff's Department
Courthouse

Highway Department

Mr. Fender talked about the concern about motor fuel tax and pulling back on some equipment purchases. Mark Richardson asked how much money they would be saving by not buying new equipment, Mr. Fender said \$100,000.00.

Warren County budget and cost savings measures

Mr. Pearson bounced around ideas to reduce the courthouse days. We do not have excess employees so opted for four days. Notified union for thirty day notice, June 12th, 2020. Will continue with health insurance. Read a letter of resignation from Kathleen Elliot, Assessor. Other options are to not fill positions, possibility of layoff at the Sheriff's department.

Mr. Pearson made a motion to close the courthouse on Fridays beginning June 12th, 2020 until further notice. Mr. Thompson seconded the motion and after much discussions and voiced concerns Mr. Bresnahan called for the question: the following vote was taken,

Ayes: Byers, Cavanaugh, Cole, Greenlief, Hawkins, Jenks, Pearson, Reichow, Richardson, Schar, Thompson, Way, Winkler, Bresnahan

Nays: None

Absent: McVey, Ockert

The chair declared the motion carried

Health Department

Jenna talked about the possible need for the county to create a work group that puts something together regarding opening businesses and safety precautions. She handed out an update on virus cases.

Mr. Jenks updated the board members on the Assessment office and issues with the tax process. Mr. Reichow thanked the Finance committee for all their hard work.

ADJOURN

Mr. Pearson made a motion to adjourn the Special County Board Meeting. Mr. Greenlief seconded the motion and on a voice vote the meeting was adjourned until 9:30 am on Wednesday, June 17, 2020, for the regular Warren County Board Meeting.