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## MINUTES

### SANGAMON COUNTY BOARD SPECIAL MEETING

JANUARY 24, 2005

The Sangamon County Board met in Special Session on January 24, 2005 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:05 p.m. Mr. Montalbano gave the Invocation and Mr. Bunch led the Board in the Pledge of Allegiance.

### ROLL CALL

Chairman VanMeter asked the Clerk to call the roll. There were 23 Present – 6 Absent. Mr. Buecker, Mr. Moore, Mr. O'Neill, Mr. Stephens, and Mr. Vaughn were all excused. Mr. Moss was absent without excuse.

### WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Mrs. Long, seconded by Mrs. Turner, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

### RESOLUTION 1

1. Resolution to place the question of a proposed comprehensive fire protection plan for Sangamon County on the ballot for the April 5, 2005 Election.

A motion was made by Mrs. Musgrave, seconded by Mr. Tjelmeland, for the adoption of Resolution 1.

Mr. Cahnman asked legal counsel if they held this special meeting because it had to be passed by a certain date to be on the ballot. Dwayne Gab, Assistant State's Attorney, agreed that was the reason. Mr. Cahnman stated that the statute says a 1/3 vote of the Board is required to have a special meeting. He asked if this was done in this case.

Chairman VanMeter explained there was a motion at the end of the last meeting to recess to this date. Ryan McCrady, County Administrator, stated that the entire Board also approved a list of dates for all of the 2005 County Board Meetings and this date was on the list.

Mrs. Musgrave commended everyone for all of their hard work on this resolution including the Comprehensive Fire District Committee, fire districts, Dwayne Gab and Ryan McCrady.

Mr. Bunch proudly announced for the record that every democratic member of the Board showed up for this meeting. Mr. Cahnman commended Mrs. Musgrave for the excellent job she has done on this fire district proposal. Mrs. Musgrave also thanked Joe Lindley, Supervisor of Assessments, and his office for all of their work. She also stated that there will be geographical public meetings held to make sure the public is well informed of this referendum.

There was a roll call vote on the motion to adopt Resolution 1. Upon the roll call vote, there were 22 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

## **RESOLUTION 2**

2. Resolution approving a contract with Maximus.

A motion was made by Mr. Goleman, seconded by Mrs. Cimarossa, for the adoption of Resolution 2. A motion was made by Mr. Goleman, seconded by Mr. Hall, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 2. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

## **OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

## A. Appointments

Special Panel on Public Health Consolidation:

Doris Turner, Co-Chairman	Judy Johnson	Andy Goleman
Tim Moore, Co-Chairman	Michelle Gentry-Wiseman	
Dr. John L. Hennessy, M.D.	Frank Edwards	
Dr. Wes McNeese, M.D.	Bruce Strom	
Nina Harris	Greg Stumpf	

A motion was made by Mrs. Turner, seconded by Mrs. Long, for approval of the appointments. A voice vote was unanimous.

Chairman VanMeter explained that this panel would be reporting back to the Health Committee at the end of February so their recommendations can be reviewed and be brought before the full Board at the March 8<sup>th</sup> meeting.

MOTION CARRIED  
APPOINTMENTS ADOPTED

**RECESS**

A motion was made by Mrs. Turner, seconded by Mrs. Long, to recess the meeting to February 8, 2005 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED