

Two Rivers Regional Council of Public Officials
Governing Board Meeting --3/14/19
TRRC, 107 N. 3rd Street, Quincy, IL 62301
MINUTES

- 6:26pm-6:35pm Call Board Meeting to Order/Welcome/Introductions –Max McClelland
- **Agenda Changes-Agenda adopted, no changes made. All agreed.
 - Introductions of Board members: Steven De Moss will be replacing Ryan Niekamp representing Adams County. Rachel Rabe was introduced as the new Finance Director, hired on Feb. 13, 2019. Rachel Baker was present, she is employed at the thrift building.
 - **Approval of Minutes from January Board Meeting. A motion was made by John Birch and seconded by Rebecca Weed. Motion carried.
 - Chairman's Report-None given.
- 6:35pm-6:44pm Executive Director's Report – Tamitha R. Ague (motion needed) A motion was made by Ryan Niekamp and second by Chuck Northcutt. Motion carried.
- **Sexual Harassment Policy a motion was made by Ryan Niekamp to accept and second by Dave Bellis. Motion carried.
 - **Whistle Blower Policy a motion was made by Dave Bellis to accept and second by Rebecca Weed. Motion carried.
 - **Bylaws 2018 a motion was made by Dave Bellis to accept and second by Rebecca Weed. Motion carried.
 - Community Action
 - Signed on to NEUAC: Support for LIHEAP on the Congressional Level--Tamitha reported TRRC has joined these efforts for CA.
- 6:45pm-7:00pm Agency Department Reports (motion needed) All reports were approved by a motion made by Ryan Niekamp and second by John Birch. Motion carried.
- Financial Report--(Jul 2018-Feb 2019)--Rachel Rabe gave a report. A new budget will be in the system July 1. Supervisors will help with this.
 - Working to finish up Re-Allocation of Funds Letters- Tamitha reported that she will be working with Rachel to follow-up with outstanding accounts that need to be closed or transferred.
 - Community Action/REACHOUT –Tamitha Ague reported on behalf of Becky Pruden's absence, TRCC has spent 85% of the LIHEAP funds, working on getting the CSBG annual report, the LIHEAP implementation plan, Weatherization plan, 3 weather grants and 2 LIHEAP grants submitted next week. The Brown County United Way grant will be presented Wednesday night. Rachel and Becky met with a representative from DOT foods and discussed the cooler/freezer situation.
 - Weatherization (WX) – Becky Pruden absent, Tamitha Ague gave the report.

- Workforce Development (WIA) – Jeremy Oshner gave this report. See written report.
- Community Development (CD) /Revolving Loan Fund (RLF) – Charles Bell/Earl Bricker were absent. Tamitha Ague gave their report.

7:00pm-7:30pm

Old Business:

- **Casey’s Building Sale Discussion-Mt. Sterling, IL- Bill Davis, Versailles, IL—Update report given by Tamitha Ague. We are waiting for a purchase agreement letter to be developed and signed.
- **Pike County/ReachOut Building Update-A report of selling this building was given by John Birch and Rachael Baker. They looked at some other property and buildings to purchase because this building needs repairs. Discussion was held on selling the building, finding a new location, fixing the building, or where to get the funds to build. John Birch made a suggestion for the board to come and look at the building, and he would have it appraised. Then a motion was made by Chuck Northcutt and second by John Birch to have MECO to do an assessment up to \$5,000.00. Motion carried.

7:30pm-8:45pm

New Business:

- Election of Officers were held.
- President Max McClelland was nominated by Ryan Niekamp and second by Dave Bellis. Nomination closed by John Birch and second by Rebecca Weed. Max McClelland was elected.
- Vice President Derek Ross was nominated by Ryan Niekamp and second by Dave Bellis. Nomination closed by Rebecca Weed and second by Dave Bellis. Derek Ross was elected.
- Treasurer Rebecca Weed was nominated by Ryan Niekamp and second by Dave Bellis. Nomination closed by John Birch and second by Dave Bellis. Rebecca Weed was elected
- Secretary Chuck Northcutt was nominated by Theresa Bockhold and second by Rebecca Weed. Nomination closed by Ryan Niekamp and second by John Birch. Chuck Northcutt was elected.

8:45pm-8:55pm

Public Comment & Announcement Section: Ryan Niekamp thanked everyone for being on the board since for 2012 as he will no longer be on board.

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8:56pm

Adjournment was made by Ryan Niekamp and seconded by Dave Bellis.

- Next Meeting Date: Thursday, April 11, 2019 Brown County TRRC Office, 206 SW Cross St, Mt. Sterling, IL 62353

Meeting Adjourned.

Respectfully Submitted,
Theresa Bockhold
Secretary/Treasurer