

Two Rivers Regional Council of Public Officials
Governing Board MINUTES--12/13/18
TRRC Office, 107 N. Third Street, Quincy, IL 62301
6:00p.m.-8:30pm (updated 12/11/18)

- 6:18pm-6:20pm Call Board Meeting to Order/Welcome/Introductions –Max McClelland
- **Agenda Changes
 - Introductions of New Board members: Adams County, Pike County. Chuck Bainer from Schuyler County was introduced.
 - **Motion made to Approve Minutes from November Board Meetings was made by Rebecca Weed and second by John Birch.
 - Chairman's Report
- 6:21pm-7:31pm Executive Director's Report – Cubic sites were decorated for Christmas. New printer will need to be purchase to pair up with the computers. A new intern student from WIU has been hired, she will need to do 480 hours. New tee shirts are being ordered. Refrigerator broke, 14 years old, a new refrigerator was purchased \$438.00 from Home Depot. Lisa had a Question on where to get the funds for the refrigerator. Ryan Niekamp made a motion to approve Tamitha R. Ague report. Seconded by Chuck Northcutt. Motion carried.
- **Discussion was held on the Inclement Weather Policy. A motion was made by Chuck Northcutt to approve, and second by Rebecca Weed. Motion carried.
 - **Copy of Bylaws 2018 were passed out, Ryan Niekamp led discussion on changes need to be made. Members will spend more time on reviewing these bylaws. No action was taken at this time.
 - Community Action
 - Signed on to SAVE: Strengthening America's Values & Economy, Tamitha Ague explained.
 - Contacted District Congressman on CSBG funding and issues for IL & Joined the IACAA & IVCA letters
- 7:32pm-7:45pm Agency Department Reports (motion needed)
- Financial Report--(Jul-Nov) Financial Report given by Lisa Garner
 - Re-Allocation of Funds Letters were given from the auditors, we need to clean up these small accounts. These funds may be moved to other accounts.
 - Community Action/REACHOUT no report was given. Becky Pruden
 - Weatherization (WX) – no report was given. Becky Pruden
 - Workforce Development (WIA) given by Jeremy Oshner
 - Apprenticeship Expansion Program-Partnership Agreement
 - Wal-Mart Grant Awarded-\$500.00-Supporting SNAP to Success
 - Community Development (CD) no report was given Charles Bell/Earl Bricker
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 - Revolving Loan Fund (RLF) no report was given Charles Bell/Earl Bricker. Department reports were approved by Ryan Niekamp and second by Rebecca Weed.

7:46pm-8:18pm

Old Business:

- **Casey's Building Sale Discussion-Mt. Sterling, IL- Bill Davis, Versailles, IL--Counter Bid was received. John Birch made a motion to table to next meeting, Ryan Niekamp seconded. Motion carried.
- **Pike County/Reach Out Building-Building Committee. John Birch gave a report on a contractor looking over the building. A beam is needed cost maybe \$80,000, in the basement black mold has been found. At one time, this building had a front added. This front is falling towards the street. These repairs need to be done to correct the water problem. Prevailing wage was discussed for these repairs. The location of the building is good for the walking traffic of the town. An insurance adjustor will be looking at the building. Ryan Niekamp made a recommendation to add Dave Bellis to this committee.

8:19pm-8:21pm

New Business:

- Staff Christmas will receive a \$3.00 poinsettia and a small snack gift box and a card, Peggy Perry will be collecting funds from board members.

8:22pm-8:27pm

Public Comment & Announcement Section-- Lisa Garner will be leaving for a new job in January.

8:30pm

Adjournment was made by Rebecca Weed and seconded by John Birch.

- Next Meeting Date: Thursday, January 10, 2019, TRRC Office, Quincy, IL--Annual Meeting of All Board's for TRRC

Respectfully Submitted,
Theresa Bockhold, Sec/Treas.
TRRC Governing Board

CLOSED SESSION: The Board of Directors may "close" the meeting to the public at any time during the designated meeting date to discuss confidential matters. If the meeting is "closed", the appropriate reason will be identified to the public with the motion and vote recorded to "open" session minutes. A "closed" meeting may be called for the issue of personnel, litigation, agency investigations and complaints, real estate, confidentiality and privileged communication between the board and its attorney, auditor, state government and grant partners, or other designated contracted businesspersons, and other issues deemed necessary by the board to be in a closed session. No board member or privileged entity shall discuss any business in a "closed" meeting, which does not directly relate to the specific reason identified to "close" the meeting.

(*Indicates some action is required for this agenda item), (**Indicates discussion and possible vote), (***)Indicates discussion, vote, and handouts)