

Two Rivers Regional Council of Public Officials

Governing Board Meeting Minutes

107 North 3rd Street, Quincy, IL 62301

November 18th, 2021 – 6:00 PM

Zoom Link: <https://us02web.zoom.us/j/89726958527?pwd=Tk9oWkF3eXNrRlVyWmxBL1h0REJoUT09>

6:00 – 6:05 PM

Call Board Meeting to Order – Derek Ross

- Derek Ross called the meeting to order at 6:02
- Board Members in attendance: Theresa Bockhold, Megan Howell, Dave Bellis, Derek Ross, Steve DeMoss, Jenna Harrelson, Mark Yingling, Chet Esther, Natalie Roseberry, & Tim Kettering
- Staff in attendance: Jeremy Oshner

Approval of meeting minutes from October meeting *

- Motion to accept the minutes as submitted was made by Steve DeMoss and seconded by Dave Bellis.
- The motion passed unanimously.

6:05 – 6:10 PM

Old Business

- Fiscal Procedures Update **
 - This issue was tabled until the next meeting. The Executive Director would like to go over the procedures in more depth with the new Finance Director and a recent DCEO fiscal monitoring report has some suggestions as well.
- Pike County Building
 - There was discussion regarding the upcoming engineering report.
 - Natalie Roseberry suggested that the building might be eligible for funding through the infrastructure bill that recently passed under the category of Direct Public Service.

6:10 – 6:25 PM

New Business

- Audit Agreement Approval ***
 - There was a motion by Natalie Roseberry to accept the audit agreement and that was seconded by Steve DeMoss.
 - A request was made to send the cost of the audit to the board.
 - The motion passed unanimously.

6:25 – 6:30 PM

Public Comment & Announcement Section – Open

- No public comment.

6:30 PM

Adjournment*

- There was a motion by Steve DeMoss to adjourn at 6:15 and this was seconded by Dave Bellis.
- The meeting was adjourned at 6:15

