

Two Rivers Regional Council of Public Officials

Governing Board Meeting Minutes

107 North 3rd Street, Quincy, IL 62301

July 22nd, 2021, 8:00 AM

Zoom Link: <https://us02web.zoom.us/j/86803780605?pwd=eVdSQW5kTmtMcjQvNzJKRWZvb0tkdz09>

In attendance: Theresa Bockhold, Dave Bellis, Bill Stalder, Ryan Niekamp, Mike Troup, Derek Ross, Natalie Roseberry, John Birch, Tim Kettering, Chet Esther

Staff: Jeremy Oshner, Jon Vrandenburg, Kathryn McDaniel

8:00 – 8:05 AM

Call Board Meeting to Order – Derek Ross

- Meeting was called to order at 8:04 AM
- Approval of Minutes from April 2021 Governing Board Meeting ***
 - Bill Stalder motioned to accept the minutes and that motion was seconded by John Birch. The motion approved unanimously.

8:05 – 8:15 AM

Executive Director's Report – Jeremy Oshner ***

- Dave Bellis motioned to accept the Executive Director's report and was seconded by Mike Troup. The motion was approved unanimously.

8:15 – 8:40 AM

Agency Department Reports ***

- Financial – Rachel Rabe
- Community Services – Becky Pruden
- Weatherization – Jon Vrandenburg
- Workforce Development – Kathryn McDaniel
- Community Development – Chad Frederick
 - There was a little discussion around workforce development and getting people back to work. Mayor Troup indicated that several Quincy businesses are seeing Missouri residents get jobs in Quincy.
 - There was some discussion on the Small Business Navigator programs that TRRC is involved with at the moment.
 - Bill Stalder motioned to accept the department reports and was seconded by Ryan Niekamp. The motion was approved unanimously.

8:40 – 8:45 AM

Old Business

- No old business discussed

8:45 – 9:00 AM

Personnel Committee Report

- Personnel Standards (Inclement Weather Policy)
 - There was discussion regarding the potential updating of this policy. The personnel committee will review the policy and present a new draft policy at the next meeting
- Staff Health Insurance Coverage
 - There was discussion about changing the way the agency pays the staff and family portions of insurance coverage. No motion was made.
- Holiday Discussion
 - There was discussion in regard to adding Juneteenth as a holiday for agency staff. The personnel committee will review this topic and present at the next meeting.



9:00 – 9:15 AM

New Business

- Fiscal Procedures Update – Tabled until next meeting
- Quincy Office Location
 - There was discussion about moving part of the agency staff located in the Quincy office to a new location to meet the needs of clients in response to the pandemic. The agency has received increased funding for many programs and will need to hire additional staff and the location in the IDES building is not a large enough space. There is space that the City of Quincy owns at 706 Maine Street in Quincy, Illinois.
 - Chet Esther made a motion to allow the Executive Director to negotiate the lease of the space at 706 Maine Street in Quincy, Illinois with the city of Quincy. Dave Bellis seconded the motion. All present voted yes, and Mayor Mike Troup abstained from the vote. The motion passed.

9:15 – 9:20 AM

Public Comment & Announcement Section – Open

9:25 AM

Adjournment*

- Mike Troup motioned to adjourn, and Dave Bellis seconded. The meeting adjourned at 8:58 AM.

