

Two Rivers Regional Council of Public Officials

Governing Board & Community Action Advisory Board Meeting

Minutes

107 N 3rd, Quincy, IL 62301

April 14th, 2022 – 6:00 PM

Call Board Meeting to Order – Mark Yingling

- Mark Yingling called the meetings to order at 6:12 PM
- In attendance: Governing Board (quorum met) – David Hoskins, Mark Yingling, Jenna Harrelson, Gary Mendenhall, Mike Troup, Chet Esther, Mark Sprague, Natalie Roseberry, Derek Ross, Steve DeMoss

Approval of Meeting Minutes

- Steve DeMoss motioned to accept the minutes and Natalie Roseberry seconded.
- The minutes were accepted unanimously.

Executive Director's Report – Jeremy Oshner

- Natalie Roseberry motioned to accept the Executive Director Report and Mark Yingling seconded.
- The Executive Director's report was accepted unanimously.

Agency Department Reports

- Fiscal – Mike Muehl
- Community Development – Chad Frederick
- Community Services – Becky Pruden
- Weatherization – Jon Vrandenburg
- Workforce Development – Kathryn McDaniel
- Marketing – Mark Schneider
 - Reports were presented. Dave Bellis motioned to accept the Department Reports and Natalie Roseberry seconded.
 - Reports were accepted unanimously.

Old Business

- iCAT
 - There was discussion on the agency and board retaking the iCAT soon
- Updating Lease for Pike County Building
 - The Two Rivers Council Foundation is considering raising the rent for the building in Pittsfield, IL.
- Loan write-off for Big River Fish
 - There was discussion on whether or not we would be able to get anything else from this loan – there is no further monies will be paid on the loan and there are no assets to retrieve
 - Mark Sprague motioned to accept the write-off and Dave Bellis seconded.
 - Write-off was accepted unanimously.

- Foundation Appointment
 - There was a motion made for Natalie Roseberry to step down from Finance Committee and join the Foundation Board and then appoint Mark Sorenson to the Finance Committee.
 - Steve DeMoss motioned to accept the motion and Mark Yingling seconded.
 - Motion accepted by Dave Bellis, David Hoskins, Steve DeMoss, Mike Troup, Mark Yingling, Jenna Harrelson, Mark Sprague, Derek Ross, Gary Mendenhall. Natalie Roseberry abstained.
- Updated Insurance Pay Scale for Staff Coverage
 - Tabled until next meeting to allow more time for research and information from Mayor Mike Troup on what the City of Quincy uses for their coverage.
- Audit Bid
 - Mike Troup motioned to accept bid from Gray, Hunter, Stenn and Mark Yingling seconded.
 - Bid was accepted unanimously
- Intergovernmental Agreement and Bylaws Update
 - David Hoskins motioned to accept the updated Intergovernmental Agreement making the mayors non-voting members and Steve DeMoss seconded.
 - Motion passed unanimously

Public Comment and Announcement

- None

Adjournment

- Dave Bellis motioned to adjourn, and Steve DeMoss seconded
- Meeting was adjourned at 6:56 pm