

**EXECUTIVE COMMITTEE**

**April 26, 2022**

*Immediately following Finance Audit and Legislative Affairs Committee*

<b>COMMITTEE MEMBERS PRESENT:</b>	<b>Andrew Rand</b> – Chairman; <b>James Fennell</b> – Vice Chairman; <b>Jennifer Groves Allison, Eden Blair, Brandy Bryant, Linda Daley</b> ( <i>via teleconference</i> ), <b>James Dillon, Betty Duncan, Rachel Reliford</b> ( <i>via teleconference</i> ), <b>Rob Reneau, Steven Rieker, Paul Rosenbohm</b> ( <i>via teleconference</i> ), <b>Phillip Salzer</b> ( <i>via teleconference</i> ), <b>Sharon Williams</b>
<b>MEMBERS ABSENT:</b>	<b>Kate Pastucha</b>
<b>STAFF PRESENT:</b>	<b>Scott Sorrel</b> - County Administrator; <b>Shauna Musselman</b> – Assistant County Administrator; <b>Jennie Cordis Boswell</b> ( <i>via teleconference</i> ), <b>Dana Hughes, Jodi Hoos</b> - State's Attorney's Office; <b>Heather McCord</b> – Chief Financial Officer; <b>Gretchen Pearsall, Angela Loftus</b> – County Administration; <b>Nicole Bjerke</b> – County Treasurer; <b>Brian Asbell</b> – Sheriff's Office
<b>VISITORS:</b>	

**Call to Order**

Chairman Rand called the meeting to order at 2:51 p.m.

A motion to allow the participation of Ms. Daley, Ms. Reliford, Mr. Rosenbohm, and Mr. Salzer via teleconference was made by Mr. Reneau and seconded by Dr. Blair. The motion carried unanimously.

**Approval of Minutes**

A motion to approve the minutes of March 22, 2022 was made by Mr. Fennell and seconded by Mr. Reneau. The motion carried unanimously.

**Informational Items/Reports/Other Minutes/Updates**

➤ Springdale Cemetery

No verbal report. No questions or comments from committee.

➤ County Auditor

No verbal report. No questions or comments from committee.

➤ Heddington Oaks Financials

No verbal report. No questions or comments from committee.

➤ Investment in Justine Peterson

Mr. Sorrel commented that in late 2019 the County Board approved a resolution to invest \$100,000.00 with Justine Peterson to create a Loan Loss Reserve Fund. He stated that for a variety of reasons, primarily the onset of the COVID-19 pandemic, the agreement was not fully executed. He commented that Justine Peterson has continued to work in the community and have seen a significant increase in their local activity. He advised that Justine Peterson has approached Peoria County to restart a conversation, and based on their current success, have asked to increase the county commitment from the originally recommended \$100,000.00 to \$200,000.00. He stated that \$150,000.00 of that total commitment would be used as a loan loss reserve fund, which would leverage \$750,000.00 in private bank financing. He advised the remaining \$50,000.00 of the contribution would be utilized for technical support, outreach, and staffing. He recommended the CDAP Fund be the source of the funding.

➤ SmartStart Dashboard

Dr. Blair explained that as the Entrepreneurship and Small Business Development Advisory Committee initiated discussion on a type of “passport” program, it was determined that a similar platform, the SmartStart Dashboard, has been developed by a local start-up company. She stated that the start-up business, Lifting Up, LLC has given a presentation to the County Administrator and to the Entrepreneurship Advisory Committee. She stated that the on-line, intuitive platform would assist entrepreneurs in the steps to starting their own business. She recommends an investment in the SmartStart Dashboard and is seeking consensus for a three-year agreement with Lifting Up, LLC at a cost of an initial \$28,000.00, with Year 2 and Year 3 at \$25,000.00 each.

Mr. Sorrel recommended utilizing ARPA funds appropriated for small business initiatives as the source of funding.

**Resolution**

➤ Intergovernmental Agreement establishing the Public Health Equity Fund

A motion to approve was made by Mr. Reneau and seconded by Ms. Williams. Mr. Sorrel advised that during the budget process \$600,000.00 of ARPA was appropriated for the purpose of addressing health inequities within the community. He stated that the City of Peoria matched the dollar amount, for a total of \$1.2 million available to be utilized. He advised that the Intergovernmental Agreement between the County of Peoria, City of Peoria, and Health Department is the administrative mechanism for the creation and administrative oversight of the Public Health Equity Fund. Ms. Hendrickson gave a slide deck presentation outlining the purpose of the Fund, means and utilization of funding, and tentative process timeline.

The motion to approve carried unanimously (13-0) Ms. Reliford, Mr. Rosenbohm, Mr. Salzer voted aye via teleconference; Ms. Daley absent for vote; Ms. Pastucha absent

**🗳️ The following Standing Committee meetings were summarized by their respective Chairperson as follows:**

**County Operations**

The following resolutions were recommended to the County Board for approval.

- Budget Amendment related to Pandemic Premium Pay (*joint with Finance Audit & Legislative Affairs Committee*)
- Appropriation of grant award from Petco Love into PCAPS Fund
- Appropriation of grant award from Community Foundation of Central Illinois into PCAPS Fund
- Elected Officials Salaries

**Infrastructure**

The following resolutions were recommended to the County Board for approval.

- Engineering Services Agreement for various Land Surveying Services
- Financial Commitment of Local Funds for reconstruction of Sheridan Road
- Intergovernmental Agreement with City of Peoria for Highway Structure Inspections within the City
- Motor Fuel Tax Appropriation for guardrail repairs
- Motor Fuel Tax Appropriation for Cedar Hills Drive pavement resurfacing
- Peoria County Courthouse Fire Alarm Inspection Contract
- Peoria County Jail 2022 Competitive Large Incentive Project (CLIP)

**Ways and Means**

No resolutions were recommended to the County Board for approval.

### **Land Use**

The following was recommended to the County Board for approval.

#### **Zoning Cases**

- ZBA-2022-000023, Petition of Nate's Awesome, LLC – JFH Nursery Series

### **County Health**

The following resolution was recommended to the County Board for approval.

- Health & Human Services (HHS) Campus Site Location Policy Decision

### **Public Safety and Justice**

CANCELED

### **Finance Audit and Legislative Affairs**

The following resolution was recommended to the County Board for approval.

- Budget Amendment related to Pandemic Premium Pay (*joint with County Operations Committee*)

### **Miscellaneous**

Mr. Rieker asked that an update on the progress of the Joint Commission on Racial Justice and Equity be presented at a future meeting of the committee.

### **Adjournment**

The meeting was adjourned by Chairman Rand at 3:40 p.m.

*Recorded and Transcribed by: Jan Kleffman*