LAW & LEGAL December 4, 2023

The Law & Legal Committee held its monthly meeting on Monday, December 4, 2023 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present included Committee Chair Joe Erlandson, Vice Chair Ken Durkin, Eric Blakeley, Eric Chapman, Letha Clark, Travis Hiel, Michael Kirby, and Terra Litchfield. Other persons in attendance were Patrick Stout, Ric Smart, Deborah Cousins, Sheriff Nick Petitgout, County Chair Scott Schwerer, and Deputy Clerk Stacey Alexander.

Chair Erlandson called the meeting to order at 7:00 p.m.

Review & Approve November 6, 2023 Minutes

Member Durkin moved with a second by Member Blakeley to approve the minutes as submitted. Motion carried on a voice vote.

Waste Management Update

Report received and filed.

Tri-County Recycling

No report.

Veteran's Assistance and Van Report

Ric Smart gave the report. Nine Veterans were given assistance in November. Total assistance amounted to \$2,234.85.

Sheriff's Report

Sheriff Nick Petitgout gave the report. The jail was inspected in November and everything went well. Member Blakeley inquired about billing for mileage for juvenile transportation and overtime hours for it. Sheriff Petitgout said that he is working on it and that all juveniles are at Mary Davis now.

Assessor's Office Update

Assessor Deborah Cousins gave the report.

A motion was made by Member Kirby with a second by Member Durkin to approve the Application and Resolution for General Homestead Exemption for Single-Family Dwelling Subject to a Lease, and to send it to full Board. Motion carried on a voice vote.

Approve Resolution for Owner-Occupied Leasehold Tax Exemption

Member Kirby moved with a second by Member Durkin to approve the Resolution for Owner-Occupied Leasehold Tax Exemption. Motion carried on a voice vote.

Claims Review and Approval

Member Litchfield moved with a second by Member Hiel to approve the claims with the denial of the claim from the Public Defender's office in the amount of \$6,666.66 for a contract payment to Mike Pilat. Motion carried on a voice vote.

Other

None.

Executive Session

None

Public Comment

None.

County Board Chair Comments

County Chair Schwerer informed the Committee that there is a fundraiser going on for Big Brothers Big Sisters and that donations will be collected at the full Board meeting this month.

<u>Adjourn</u>

Member Blakeley moved with a second by Member Chapman to adjourn the meeting at 7:32 p.m. Motion carried on a voice vote.