

**PROCEEDINGS OF THE COUNTY BOARD  
KNOX COUNTY, ILLINOIS**

**February 24, 2021**

STATE OF ILLINOIS        )  
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COUNTY OF KNOX        )

Proceedings of the Regular Meeting of the Knox County Board held in person at the Galesburg City Council chambers and via telephone conference on Wednesday, February 24, 2021, at 6:25 p.m. Due to the coronavirus pandemic and rules for social distancing, this action was necessary.

The Meeting was called to order by County Board Chair Jared Hawkinson and upon roll call the following Members reported present:

District 1	Roland Paulsgrove
District 2	Robert Bondi
District 3	Tara Wilder
District 4	Jared Hawkinson
District 5	Ricardo “Rick” Sandoval
District 1	Darla Krejci
District 2	David Amor
District 3	Pamela Davidson
District 4	Todd Olinger
District 5	Brian Friedrich
District 1	Cheryl Nache
District 2	John Hunigan
District 3	Kyle Rohweder
District 4	Sara Varner
District 5	Jeff Link

And those absent:               None

Also present was County Clerk Scott Erickson and County Treasurer Robin Davis.

County Clerk Erickson delivered the Proclamation. Chair Hawkinson led the Members in the pledge of allegiance to the flag. In lieu of a formal invocation, Chair Hawkinson asked that a moment of silence be observed.

Chair Hawkinson asked for additions or deletions to the agenda. There were none.

Chairwoman Hawkinson asked for public comments. There was no public comment at this time.

Motion was made by Member Sandoval and seconded by Member Friedrich to approve the following items of the consent agenda: 1) minutes of the Regular Board Meetings for January 27, 2021, 2) claims for Members for per diem and mileage for the meetings of February 2021 and other claims for per diem from meetings, and 3) sales tax and various taxes for the month of November 2020 in the amount of \$103,431.77 and \$18,465.89 and public safety tax in the amount of \$174,458.74. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion was made by Member Davidson and seconded by Member Varner to approve the Proclamation in recognition of Women’s History Month. Chair Hawkinson read the proclamation into the record. Roll call vote is recorded as follows: AYES—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion was made by Member Friedrich and seconded by Member Bondi to approve the enhanced courthouse network connection through Stratus. Chair Hawkinson stated that there is a need for increased internet speed at the courthouse. The best option is to proceed with the 100mb connection with a five (5) year contract. The monthly cost will be \$815 a month. Member Bondi asked if we need the additional firewall option. Chair Hawkinson stated that it is not needed at this time. We are just going to increase the speed through the existing fiber connection. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion made by Member Bondi and seconded by Member Nache to approve the request for dumpster usage by the Knox County Health Department. Chair Hawkinson stated that the Health Department is in need of the use of 5 dumpsters at the old Bergner’s store site at the Sandburg Mall. They are working with the City of Galesburg and the Board of Health to fund the construction costs for a mass vaccination clinic site at this location. The grant funding for the vaccination site does not cover any construction costs. The dumpsters will be needed to remove demolition and construction materials from the site. Member Davidson asked if this will cause a problem for the Landfill as they rent out the dumpsters. Rod Clear stated that they will only need 1 or 2 at the site and the Landfill will do a quick turn on emptying the full dumpsters. Chair Hawkinson said that the aim was to have the County be able to help the project in some way. Member Nache stated that it is very important to get this site up and running so that residents can get their shots as some are having trouble getting them. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion was made by Member Friedrich and seconded by Member Paulsgrove to approve the County Board appointment to the Convention and Visitors Bureau. Chair Hawkinson asked for a volunteer for this assignment as Member Sandoval has had to step down from the assignment. Member Bondi asked what day they met. They meet on the second Tuesday at 9:00AM and the meetings only last about an hour. Member Krejci stated that she would take on this assignment. Chair Hawkinson asked for the motion to be amended to include the name of

Member Krejci as the Member to be appointed. Both Member Friedrich and member Paulsgrove agreed to the change. Roll call vote is recorded as follows: AYES—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Member Friedrich presented the monthly report from the Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk Committee. A copy of the report is included in the packet. There is not much major to discuss now but it will pick up steam fast.

Motion was made by Member Friedrich and seconded by Member Bondi to approve the animal kill claims for 2020. This is an annual report and there were no animal kills to report. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion was made by Member Friedrich and seconded by Member Bondi to approve the annual report from the Knox County Health Department. Michelle Gabriel from the Health Department presented the report to the Board. This report shows the annual activities of the Board of Health and the FQHC. Some activities are down for the year due to the COVID-19 restrictions. The report does address the Departments COVID activities and tracing programs. Member Paulsgrove thanked the Health Department for all their hard work during this tough time. Member Davidson asked about the Dentists. Ms. Gabriel reported that in order to keep staff some have been re-assigned to other duties that can be covered with specific grant funds. They do still have both dentists. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion was made by Member Friedrich and seconded by Member Amor to approve the invoice for transporting and processing of residential paint and electronics for recycling from Western Illinois Regional Council. This is an annual program that the County funds to keep these items out of the landfill. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion was made by Member Friedrich and seconded by Member Sandoval to approve the purchase of laptops and software for the County Board. Chair Hawkinson discussed the need for the Members to be able to see the financial reports in real-time and be able to view bills. There is no need for us to handle paper bills. As CIC does not work on the iPad, we will need to go with the laptop option in order to make this work. The quote provided is for 17 laptops but it should be increased to 20 to allow for having some in reserve if an issue were to arise. There has been an issue with the need for some Microsoft licensing that will be necessary to make the connections to the network and is a requirement of the software. The cost out the door should be \$28,163.00. This quote also deals with the implementation of the Google workspace. This workspace will allow for the Board and Department Heads to have easier access on mobile devices. Member Nache stated that with grant funding or not we need to be able to see the bills before we approve them for payment. Chair Hawkinson stated that this was voted down

previously by the Board because there was no funding to cover the cost. The Treasurer has investigated and the CARES Act Grant will be able to cover this expense. Member Nache stated that this will be a great way to get the paper usage in the County reduced. Chair Hawkinson agreed and said that we have a lot of things that are antiquated. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion was made by Member Friedrich and seconded by Member Paulsgrove to approve the bid for the loan for the HVAC piping replacement at the Courthouse. Member Friedrich stated that the bids went out to all County banks and the lowest rate was selected. The loan term will be for five (5) years at a rate of 1.48%. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Olinger, Friedrich, Rohweder, Varner, and Link—(12). Noes—Davidson, Nache, and Hunigan--(3). Motion carried.

Motion was made by Member Friedrich and seconded by Member Amor to approve the collective bargaining agreements for both the Courthouse and State's Attorney Unions. A copy of the contract is included in the packet. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Member Paulsgrove presented the monthly report for the Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee. He reported that the best thing to come out of the meeting was that Member Krejci has agreed to be the secretary for the Committee. She will be a tremendous asset.

Motion was made by Member Paulsgrove and seconded by Member Sandoval to approve the bid and buy for a storage system for the camera recordings. He reported that this was a surprise item. This will be an upgrade and additional recorders and infrastructure for the video recording system. The estimated cost is \$100,230.00. With the changes in retention requirements for recordings this is now become a critical purchase. There is a large amount of data that will need to be held for an increased length of time. Chair Hawkinson stated that this purchase was discussed with the Treasurer and that Public Safety funds could be used. Member Friedrich asked if this was mandated. Member Paulsgrove stated that it was. Member Davidson asked why this was a bid and buy instead of a bid and bring back. Maybe with bids we could get a reduced price. She also stated that the previously approved Capital purchase form requires the Departments to state what line items the expense is being taken from. It is also the policy of the Board to only allow expenditures from the Public Safety fund to be authorized with a vote of the full County Board. Treasurer Davis stated that the Public Safety Fund does not have contingency funds. The only line item available is for Emergency/Disaster. The Board will need to decide if this is an emergency. Chair Hawkinson stated that this was a buy and not a bid due to the timeframe for getting the new equipment installed. The longer we wait the more data that is lost. If we were to be required to produce this information in court and did not have it, we would be liable and have a judgement against us. Member Amor stated that this is not the first time that we have heard a purchase was a surprise. Chair Hawkinson did not disagree but did state that failure to retain this information would cost us greatly down the road. Roll call vote is

recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Olinger, Friedrich, Hunigan, Rohweder, Varner, and Link—(12). Noes--Davidson—(1). Abstain--Amor and Nache-(2). Motion carried.

Member Bondi presented the monthly report from the Assessor, Zoning, GIS, Highway, IT, and Landfill Committee. The report is included in the packet from each department.

Motion by Member Bondi and seconded by Member Nache to approve the engineering contract with Foth Infrastructure & Environment, LLS for the landfill. Member Bondi stated that Rod Clear was in attendance and available for questions. Mr. Clear stated that this contract mirrors the last several contracts we have had with them. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion by Member Bondi and seconded by Member Sandoval to approve the appointment of Terry Boydstun to the Zoning Board of Appeals. Member Bondi stated that his information was included in the packet. Member Davidson stated that she called Mr. Boydstun and was impressed with their conversation. Resumes do not tell everything. He was the only one to return her phone call. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion by Member Bondi and seconded by Member Friedrich to approve the appointment of Roger Newell to the Zoning Board of Appeals. Member Bondi stated that his information was included in the packet. They also reviewed two other applicants who were not forwarded to the Board. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Olinger, Friedrich, Rohweder, Varner, and Link—(12). Noes—Davidson and Nache—(2). Abstain—Hunigan-(1). Motion carried.

Motion by Member Bondi and seconded by Member Paulsgrove to approve the bid for bridge construction in Rio Township, Section 19-16127-00-BR. The information is provided in the packet. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion by Member Bondi and seconded by Member Friedrich to approve the preliminary engineering proposal for County Highway 7/County Highway 12 roundabout. Member Bondi stated that the information was in the packet. Member Link reported that he has been contacted by some in the area that do not like the idea of a roundabout. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, and Varner—(13). Noes—Sandoval and Link—(2). Motion carried.

Motion by Member Bondi and seconded by Member Link to approve the engineering proposal for County Highway 12 cold-in-place recycling project. Member Bondi stated the information was in the packet. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi,

Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion tabled.

Motion by Member Bondi and seconded by Member Friedrich to approve the engineering services agreement for Elba Township Bridge replacement, Section 20-04117-01-BR. The information was included in the packet. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion by Member Bondi and seconded by Member Amor to approve the restructure plan for the County Information Technology Department. Chair Hawkinson presented an updated proposal that was presented to the Personnel and IT Committees. The management position added to the Department will increase the employee total to 3 with the goal of adding a potential 3<sup>rd</sup> employee to the department. The Director position will be at a K09 pay grade on the Paypoint salary scale. The proposal will move the current employee to the interim Director position. There will be no additional staff at that point. If approved, the proposal is to grant the interim Director a stipend of \$5,000 for additional work and duties during this transition period. The position will be posted both internally and externally with the goal of reviewing the applicants for approval next month. The Director position will have a salary of \$45,000 for a 120 day probationary period. The State's Attorney and Board Chair will still help guide the Department and Director during this time. After probationary period is complete, the salary will go to the mid-range of K09 salary scale. There will be no change to the specialist position. Member Hunigan asked why there was no security update for a year at the Nursing Home. There is a licensing issue because the computers were out of date. They need to regularly report to the Board with updates and checklists.. Chair Hawkinson stated that the Director's job description states that they will report regularly to the Board. The IT Committee will interview the applicants first then it will move on to the Personnel Committee. Member Nache stated that at the end of the day that the whole Board approves the hire. Chair Hawkinson stated that the full Board will have the final decision. Member Davidson this is a great move forward as the Department needs leadership. Chair Hawkinson stated that Office Specialists is working for us under a professional service to help the IT Department. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Hunigan, Rohweder, Varner, and Link—(13). Noes—(0). Abstain—Friedrich and Nache. Motion carried.

Member Rohweder presented the report from the Nursing Home Committee. The report is in the packet. The Administrator continues to discuss base protocols for long term prosperity. There has been a major change in the business office and they are recruiting for this position. The Wing 2 approval is complete and residents are getting ready to move into the wing.

Motion by Member Rohweder and seconded by Member Friedrich to approve the extension of the agreement with Jordan Health Group at the Nursing Home. Member Rohweder is very pleased with their work. Member Hunigan stated that the changes in the billing office are going to require extra help from Jordan Health. They are going to work to get things straightened out. He also reported that Administrator Mines wants to take a more active and ownership role without the outside firm. He thinks we are on the right track. Member Amor thinks we are in a

good situation and happy with Jodi as Administrator. The current combination is the right move currently. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion by Member Friedrich and seconded by Member Bondi to approve the bid and bring back for a zero turn radius lawnmower. Member Rohweder reported that this has been an ongoing discussion. The cost has become increasing high to hire this work out. Buying this lawnmower will pay for itself in cost savings. Chair Hawkinson stated that the person to do the mowing will be an employee at the Nursing Home. Member Rohweder stated that this will give more work for the employee. Member Davidson said from April through December last year the Nursing Home paid \$9,500 to have the lawn mowing service. At that rate, the mower purchase would pay for itself in about a year and a half. Member Nache stated that there are 3 maintenance people and it is ridiculous to use this service. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(14). Noes—(0). Motion carried.

Member Bondi presented the draft minutes from the Board of Health meeting. He reported that the minutes are in the packet. There is a LIHEAP reimbursement coming soon. The funds that were received in error have been transferred back to the Nursing Home. The Bergner's space at the mall for a mass vaccination site comes along with a \$200,000 grant. Member Nache stated that she has received many calls from elderly persons with issues about getting signed up for COVID shots. Many don't have computers at home to get on to the on-line reservation systems. There is tax money going to the Health Department and they should be available for people to call them for anything. Member Bondi stated that many of the pharmacy sites are now accepting phone calls. Michelle Gabriel said that they have had discussion about this at the Health Department. The hospitals are contacting their patients directly. The automated computer registration system allows for them to fill reservations in about 5 minutes instead of the day and a half that it would take to do this by telephone. Vaccine availability is very small but demand is very high right now. Member Nache said that she was told that a lady called the Health Department and asked about appointment for vaccine. The employee said that there was nothing they could do and hung up on them. Michelle said she will take it back to staff. The new mass vaccination site should be opened by April. Member Link asked if the Agri-center was going to receive any compensation for allowing the Health Department using their facility for vaccinations. Ms. Gabriel said that they did not ask for any. Member Link stated that many people were not informed about the cancellation of the appointments during the bad weather earlier in the month. Many people showed up for their appointments and the Agri-center staff had to tell them the appointments are cancelled. Ms. Gabriel said they probably should have put a person there to tell those persons that showed up.

Chair Hawkinson introduced Randy Newcomb who is the new Executive Director for the Galesburg Convention and Visitors Bureau. Mr. Newcomb introduced himself and said he had 18 years as a Director at Kentucky Lake. He looks forward to working with other organizations in the County to make the organization the best it can be. Member Davidson asked brought up the concern that people of color are not properly represented in the marketing materials. The visitor magazine only has 3 African American photos in it. Mr. Newcomb said that they do need

to be diverse and will need to increase their image library. He will do all he can to show the diverse sections of our community.

Member Hawkinson reported on the 9-1-1 Committee meeting. He stated that the call volume for 2020 in 911 calls was tracked at 21,122. This year there have been 1682 calls to 911 and 165 abandon calls. Last year there were 2805 abandon 911 calls which all require resources to check on these calls.

Ken Springer reported on the Knox County Area Partnership for Economic Development. He reported that activity is running hot and cold. They keep chasing all leads. The applications for the PPP grant for companies with less than 20 employees are open for the next 5 weeks.

Member Krejci reported on the Prairie Hills Resources meeting. She did meet with their Executive Director to learn more about the group. They will meet in April.

Member Davidson reported that United Council of Counties. They held a virtual meeting and selected their Board members. It was the same Board as last year. They reviewed some upcoming legislation. ICMRT liability can help Counties with donations for body cameras. When officers are safe there are fewer liabilities.

Member Amor reported on the Western Illinois Regional Council. They held a virtual meeting on February 2<sup>nd</sup>. They reviewed block grants and Covid grants. There are lots of different resources that this group can provide for member Counties.

Member Rohweder reported on the Knox County mental Health 708 Board. He reported they are accepting applications now thru April 15<sup>th</sup>.

Member Link reported on the University of Illinois Extension Office. They are holding their annual meeting on March 25.

Motion by Member Bondi and seconded by Member Amor to open the budget for line item changes. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion by Member Bondi and seconded by Member Friedrich to approve the budget changes as presented. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Davidson, Olinger, Friedrich, Nache, Hunigan, Rohweder, Varner, and Link—(15). Noes—(0). Motion carried.

Motion was made by Member Friedrich and seconded by Member Sandoval to approve the claims against Knox County, Illinois, for the period of January 28, 2021 through February 24, 2021 (ordering that invoices be accepted and approved and that the County Clerk and County Treasurer be authorized and directed to issue County Warrants in payment of the bills. Chair Hawkinson reported that the bank note payment for the radio purchase for the Sheriff's Department was missed again. We need to make sure that all bank notes are taken to the



Treasurer for proper payment. Treasure Davis reported that the total amount of the bills for this month is \$1,138,963.09. There were some vouchers that did not make it through Committee and were presented late. Ms. Gabriel stated that the LIHEAP Grant requires payment within 14 days to the vendor. Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson, Sandoval, Krejci, Amor, Olinger, Friedrich, Hunigan, Rohweder, Varner, and Link—(13). Noes—Davidson and Nache--(2). Motion carried.

## STATEMENTS OF GENERAL CONCERN

Member Paulsgrove had no comment.

Member Bondi wants everyone to stay safe.

Member Wilder had no comment at this time.

Chair Hawkinson says he hopes to have the new laptops for the County Board ready for use by Committee meeting time next month.

Member Sandoval and Member Krejci had no comment at this time.

Member Amor congratulated the Chair for moving the laptop project along. This is the first step to better use of technology and our mandatory duty of fiscal responsibility.

Member Davidson stated capital purchases need to be bid and bring back. We need to pay attention to what we are spending.

Member Olinger and Member Friedrich had no comment.

Member Nache said for everyone to be safe. Just because something is open does not mean you have to go there. As Elected Officials we have to be available to our constituents for their questions or concerns. We are their voice and we need to respect that. Please wear your masks.

Member Hunigan thanked Member Rohweder for his help at the meeting tonight. Remember that Early Voting starts tomorrow. Make sure you get out and vote.

Member Rohweder said he is looking forward to getting everyone back together again. Please take care and be safe.

Member Varner and Member Link had no comment.

The next Regular Meeting will be held on Wednesday, March 24, 2021, 6:00 p.m., via Zoom teleconference and in person at the council chambers at Galesburg City Hall.

Motion was made by Member Friedrich and seconded by Member Bondi to adjourn the meeting. . Roll call vote is recorded as follows: Ayes—Paulsgrove, Bondi, Wilder, Hawkinson,

Sandoval, Krejci, Amor, Davidson, Olinger, Nache, Hunigan, Rohweder, Varner, and Link—  
(15). Noes--Friedrich—(1). Motion carried and meeting adjourned at 8:41PM.