# Pike County Board

# Meeting Minutes

June 8th, 2021

1. Call to order

Chairman Jim Sheppard called to order the regular meeting of the Pike County Board at 6:00 p.m. in the upper courtroom of the Pike County Courthouse.

1. Invocation and Pledge of Allegiance

State’s Attorney Zachary Boren gave the invocation and Chairman Sheppard led in the Pledge of Allegiance.

1. Roll Call

Members present were Jim Sheppard, John Birch, Amy Gates, Reta Hoskin, Tom Lewis, Mark Mountain, Derek Ross, and Mark Sprague via phone. Rodger Hannel was absent.

1. Enter closed session subject to 5 ILCS 120/2(c)(2). Collective negotiating matters between the public body and its employees or their representatives.

Amy Gates made a motion to enter into closed session at 6:12 p.m. Mark Mountain seconded. Voice vote 7-0.

Closed session ended at 7:01 p.m.

1. Action on Closed Session

Amy Gates made a motion to pay each full-time employee a tone-time hazard pay on the 10th of July in an amount equal to the regular base rate of pay for regular scheduled hours excluding stipends. Pay dates will remain on the 10th and the 25th of each month. By authorizing this one-time hazard pay, the Board communicates its intention to authorize no further hazard payments. John Birch seconded. Voice vote 7-0. Motion carried.

1. Action on Tax deferments for county employees.

Chairman Sheppard stated this would not be discussed as no action is needed.

1. Action on 965 employee back pay timeline

Amy Gates made a motion that all back pay approved at the May 2021 County Board Meeting must be issued by the June 25th payroll in full. John Birch seconded. Voice vote 6-0. Motion passed.

1. Old Business

None

1. New Business

Chairman Sheppard informed the board about the potential new legislation regarding Grain Belt Express.

1. Adjournment

Amy Gates made a motion to adjourn. Seconded by John Birch. Voice vote 7-0. Meeting adjourned at 7:09 p.m.

Minutes submitted by Pike County Clerk, Natalie Roseberry.