

## **COUNTY OFFICES COMMITTEE - Ms. Brooke Pearson, Chair**

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on May 1, 2023 at 2:30 PM. Members present were Brooke Pearson, Jim Duffy and Ernest Smith. Thomas Alex Williams were absent. Others present were Martin Koster, Josh Knuth, Joel Horn, and Lori Keppen. Chair Brooke Pearson called the meeting to order. There was no public comment.

1. The April 2023 claims and the budget status report were reviewed. A motion was made by Ernest Smith to approve the claims. Jim Duffy seconded the motion. All voted ayes and motion carried.
2. Regional Office of Education
  - a. Josh Knuth reviewed the monthly report (See #39-50). Their office would like to thank all of the educators for their hard work this past year. If you know of an educator tell them how much they are appreciated.
  - b. The ROE office will be moving 7/1/23 to 2214 E 4<sup>th</sup> Street, Suite B, Sterling, IL
3. Ernest Smith made a motion to adjourn with Jim Duffy seconding the motion. The meeting adjourned at 2:45 PM.

Meeting Date: The next regular meeting – June 5, 2023 at 2:30 PM in County Board Room

**MOTION: To place on file the County Offices Committee’s meeting report, April 2023 claim reports and related informational items, as presented.**