

**Chief Elected Officials
Meeting Minutes
August 27, 2018**

The Chief Elected Officials meeting was called to order at 7:58 p.m. by Chairman Kim Gouker.

| Name | Present | Absent | Name | Present | Absent |
|-----------------|----------------|---------------|-----------------|----------------|---------------|
| Robert Albrecht | X | | Steve Malavolti | | |
| James Duffy | X | | Kevin Reibel | | |
| Randy Freeman | X | | Ron Smith | X | |
| Kim Gouker | X | | Jim Wentling | | X |

PROXIES: Kevin Reibel to Jim Duffy, Steven Malavolti to Kim Gouker

OTHERS PRESENT: Pam Furlan, Jo Ann Johnson

Approval of Meeting Minutes

Jim Duffy motioned to approve the June 25, 2018 Meeting Minutes. Motion was seconded by Robert Albrecht and carried.

Business Meeting

NCI Works Membership Update

Pam informed members that Lisa McCarthy will be resigning from NCI Works effective October 1, 2018. Pam told members that Kris Noble, Executive Director, Sauk Valley Chamber of Commerce has been nominated to replace the economic development position that will be vacated by Lisa McCarthy. Jim Duffy motioned to appoint Kris Noble to NCI Works effective October 1, 2018. Motion was seconded by Randy Freeman and carried.

NCI Works Member Reappointment

Pam informed members that the following member's terms will be expiring September 30, 2018:

| | | | |
|-----------------|----------------|----------------|--------------------|
| Dave Argubright | Linda Burt | Debbie Clausen | Dr. Jerry Corcoran |
| Marcia Derrer | Dan Fitzgerald | Lisa McCarthy | Tom Pigati |
| Amy Strawn | Patty Vladika | DeAnne White | Justin Wiggins |
| Marcie Wiley | | | |

Jim Duffy motioned to reappoint the following members for three years beginning October 1, 2018:

| | | | |
|-----------------|----------------|----------------|--------------------|
| Dave Argubright | Linda Burt | Debbie Clausen | Dr. Jerry Corcoran |
| Marcia Derrer | Dan Fitzgerald | Lisa McCarthy | Tom Pigati |
| Amy Strawn | Patty Vladika | DeAnne White | Justin Wiggins |
| Marcie Wiley | | | |

Pam pointed out that Patty Vladika replaced Brandon Rumler. Motion was seconded by Robert Albrecht and carried.

Review & Approval of Local Elected Officials' Agreement with BEST, Inc. as Designated Subgrant Recipient & Fiscal Agent for Workforce Development Area #4

Pam informed members that the Local Elected Officials' Agreement with BEST, Inc. as Designated Subgrant Recipient & Fiscal Agent for Workforce Development #4 was addressed at the BEST, Inc. Board meeting that was held prior to this meeting. Robert Albrecht motioned to approve the Local Elected Officials' Agreement with BEST, Inc. as Designated Subgrant Recipient & Fiscal Agent for Workforce Development #4 as presented. Motion was seconded by Ron Smith and carried.

Other Business

Ogle County Realignment Update

Kim told members that he did talk with a representative last Friday who mentioned that the Department of Labor may be accepting a waiver of the rules so Ogle County may be able to stay in LWIA #4. Kim told members that a conference call is scheduled for next week, so hopefully additional information will be available. Continuing, Kim told members that in talking with Senator Bivens and Representative Demmer, they suggested that Ogle County pass a Resolution so that they are on record with their desire to stay in Local Workforce Area #4. Both Senator and Representative Demmer, Kim said, suggested that it may be beneficial if the other County Boards in the LWIA be asked to support a Resolution. Kim said that Ogle County passed the Resolution on Tuesday and he received the call on Wednesday regarding the waiver. County Board members told Kim to let them know if a Resolution was needed from them.

Public Comments

Pam thanked the Chief Elected Officials for allowing her and Dianna to speak at the County Board meetings in July and August.

Adjournment

With there being no further business, Robert Albrecht motioned to adjourn. Motion was seconded by Randy Freeman and carried. Meeting adjourned at 8:02 p.m.

Jo Ann Johnson

Approved by:



Kevin Reibel
CEO Secretary