

MINUTES
Jackson County 708 Board
June 19, 2014

PRESENT: Jo Gully-Ancell, Paulette Curkin (County Board Rep) James Scales, Margo Willis, and Brandi Williams

ABSENT: Cynthia Clark

STAFF: Barbara Froemling

PLACE: START, 1308 Manning Street, Murphysboro, IL.

Call to Order: Chairperson, Margo Willis called the June 19, meeting of the 708 Board to order at 5:35 p.m.

Recognition of Visitors/Agency Reports Noted: Recognition of Visitors/Agency Reports will be given in the Public Hearing.

Minutes: Paulette Curkin moved, Jim Scales seconded, to approve the May 8th meeting minutes and approve the minutes of April 3 at the next meeting August 14 with corrections. Motion carried.

County Board Report: Paulette Curkin, County Board Rep

- Creating plans to repair and improve the Court House.

Treasurer's Report: Jo Ancell, Treasurer

<u>May</u>	
Beginning Balance	\$145,601.71
Income	
Interest check	
Bank Interest	\$34.91
Banking fee	
Illinois Funds	
FY14 Funding Chks	
April Expenses	<u>\$1,474.33</u>
Ending Balance	<u><u>\$145,246.43</u></u>

June Bills – \$1,467.44

Jim Scales made a motion, seconded by Paulette Curkin to pay the June bills and to accept the Treasurer's report.

Admin. Secretary's Report: (Froemling)

1. Request for leave of absence: July 3 and July 29, 2014.
2. County offices were closed Friday, July 4, 2014, Fourth of July.

OLD BUSINESS:

1. Margo Willis reported from the Nominating Committee the new slate of officers: The following was presented:

Margo Willis, Chairman
Brandi Williamson, V. Chairman
Jim Scales, Secretary
Jo Ancell, Treasurer

Jim Scales moved, Paulette Curkin second to accept the new slate of officers. Motion carried, all officers will take effect as of July 1, 2014.

2. Due to personal reasons, Margo Willis has asked Paulette Curkin to take over chairing the Evaluation of the Secretary committee. Paulette Curkin made a motion to move the Evaluation of the Secretary to the next meeting in August, Brandi Williamson second that motion. Motion carried.
3. Margo Willis, Chairman appointed the following to the Budget Committee for FY15

Jo Ancell, Chairman
Jim Scales
Brandi Williamson
Paulette Curkin

The Budget Committee will be meeting Thursday, July 24, @ Archway beginning at 5:30 pm

NEW BUSINESS:

1. Discuss FY15 Tax Levy request – Will table until next meeting when The Jackson County Finance committee has met and we have more budget information.

Announcements: There will be no July meeting due Jackson County Finance Committee meetings. **August 14, 2014 @ 5:30 pm, at SICIL, 2135 W. Ramada Lane, Carbondale.**

Adjournment: Motion made by Jim Scales and Paulette Curkin, second by to adjourn the meeting at 6:00 p.m. and go into the Public Hearing session.

Jim Scales, Secretary

date