

# **I** ILLINOIS Extension

University of Illinois Extension  
Bond, Clinton, Jefferson, Marion, and Washington Counties  
Unit 23

***Multi-County Council Minutes  
September 9, 2019 at 6:30 pm***

**Call to Order:**

Meeting called to order at 6:35 p.m.

**Roll Call:**

Roll call was taken by Vice-Chair Waggoner. Council members present as indicated by an "X", members absent as indicated by no mark:

Bond Co.

- Michelle Haller
- Josh St. Peters (Chair)
- Lilly (Liz) Trapp
- Steve Newton
- Katie Cayo\*

Clinton Co

- Mike Claypool
- Kelly Elias
- Deanna Ratermann (Secretary)
- Glen Hemker
- Shelby Claypool (Youth Rep) \*

Jefferson Co.

- Vanessa Newell\*
- Cyndy Mitchell
- Jonathon Hallberg
- Donte Moore

Marion Co.

- Regina Donoho
- Helen Leonhardt
- Jason Timm
- Bill Waggoner

Washington Co.

- Wayne Polczynski
- Brent Schorfheide
- Linda Summers
- Carole Moeller

County Director

- Jordee Justice

**Welcome and Introductions of Guests:**

Welcome by Jordee Justice, County Director, and introductions of new members;

- Katie Cayo – Bond County
- Vanessa Newell – Jefferson County

Jordee thanked Linda Summers, Josh St. Peters and Deanna Ratermann for their time serving the council.

**Approval of Meeting Minutes from May 13, 2019:**

Approval of the minutes was tabled until they can be presented to the council.

**Extension Updates:**

- Jordee informed that the Office Support Associate position in Clinton County is moving along as testing will be taking place the week of September 16.
- The 4-H Youth Educator position should be posted very soon with interviews expected to take place late October.
- Jordee will be working to schedule meeting with Extension boards for FY21 funding requests.
- Jordee discussed a new program – MyPI Disaster Preparedness – that will be offered to youth in early 2020. The program will be a 10-12 week program offered to youth throughout the five county area. It will be piloted at the Washington County Office. Discussion was held on how to get the youth interested.

**Financial Update:**

Final report for FY19 presented. After review of the report, a motion was made by Mike Claypool to accept the final financial statement for FY19, Linda Summers seconded. The motion carried.

The August FY20 financial report was presented. After review, a motion was made by Michelle Haller to accept the August FY20 statement, Mike Claypool seconded. The motion carried.

**New Business:**

Update for account signatures, signatures for each county are as follows:

Bond – Stephen Newton, Lilly Trapp, Katie Cayo, and Jordee Justice

Clinton – Kelly Elias, Glen Hemker, and Jordee Justice

Jefferson – Cyndy Mitchell, Vanessa Newell, and Jordee Justice

Marion – Helen Leonhardt, Regina Donoho, and Jordee Justice

Washington – Wayne Polczynski, Brent Schorfheide, and Jordee Justice

Election of new officers

Chairman – Brent Schorfheide

Vice Chair – Bill Waggoner

Secretary – Michelle Haller

Motion carried for new officers as listed above.

The upcoming meeting schedule is as follows:

November 4 at 6:30 p.m.

February 10 at 6:30 p.m.

May 11 at 6:30 p.m.

All meetings will be held in the Agriculture Building, AEC 107 at Kaskaskia College.

**Announcements:**

House Bill 2264 sponsored by House sponsor, Rep. Charlie Meier and Senate sponsor, Senator Scott Bennett

Washington County Mobile Market is held on the third Tuesday of the Month at the Washington County Fairgrounds

Clinton County Mobile Market is held on the second Thursday of the Month at the Fairview Park, Centralia, IL

Motion made to adjourn meeting by Mike Claypool and seconded by Lilly Trapp, motion carried.

Rhonda Mueller