

**Chief Local Elected Officials of LWA #25 Meeting  
Illinois WorkNet One-Stop Comprehensive Center  
Marion, Illinois  
Tuesday, January 21, 2020 NOON**

**Minutes**

- I. Call to Order** – Vice Chair Randall Crocker called the meeting to order at 12:09 with a quorum present. The members present were: Williamson Cty CLEO Jim Marlo, Jefferson County CLEO Cliff Lindemann, Franklin County CLEO Randall Crocker and Jackson County CLEO Proxy Tamiko Mueller.
- II. Orders of the Day**
- A. CLEO Meeting Minutes 9/17/19** - CLEO Lindemann made a motion to approve the minutes. Seconded by CLEO Mueller. Motion carried.
  - B. Treasurer’s Report** – Ms. Lively presented the Treasurer’s Report as attached. CLEO Mueller made a motion to approve the Treasurer’s Report. Seconded by CLEO Marlo. Motion carried.
  - C. Administrative Report Including 2019 EO Report** – Ms. Lively provided an overview of the attached reports. CLEO Lindemann made a motion to approve the report. Seconded by CLEO Mueller. Motion carried.
  - D. SIWDB Annual Report** – Ms. Lively provided an overview of the report.
  - E. CLEO Changes** – Jim Marlo became the CLEO for Williamson County.
  - F. Yearly Election of CLEO Chair and Vice Chair** – Ms. Mueller made a motion to elect CLEO Marlo as chair and re-elect CLEO Crocker as vice chair. Seconded by CLEO Lindemann. Motion carried.
  - G. SIWDB Member Recruitment** – CLEO Mueller made a motion to approve Troy Ray, Seasonings Bistro; and Ron Ellis, Accountant; as SIWDB business members. Seconded by CLEO Lindemann. Motion carried.
  - H. CEO Acknowledgement and Designation** – Tammy explained that DCEO was not requiring re-approval of the CEO Acknowledgement and Designation form, but was requiring each CLEO to sign on a separate page to make the process of updating signatures pages easier for DCEO. CLEO Crocker made a motion to approve the signing of the form, seconded by CLEO Marlo. Motion carried.
  - I. MOU and Regional Plan 2020** – Ms. Lively provided an update on both the 2020 Regional Plan and the 2020 MOU as included in the Administrative Report.
  - J. Miscellaneous** – None
- III. Matters from the Floor** – SIWDB Chair Terance Henry discussed the need for a one day seminar for all IT workers in southern Illinois providing education and training on a mutual aid group and cyber insurance.

- IV. Recognition of Guests** – Also in attendance were Terance Henry, SIWDB Chair; Kathy Lively, Board Staff; Michelle Cerutti, MTC Program Director and SIWDB Secretary Tammy Kirk.
- V. Adjournment** – There being no other business for the CLEOs, CLEO Mueller made a motion to adjourn the meeting with a second by CLEO Lindemann. There was a voice vote and the motion passed. The meeting adjourned at 1:23pm.