



Madison County Government
Madison County Board

*Kurt Prenzler, CPA · County Board Chairman
Madison County Administration Building
157 N. Main Street, Suite 165 · Edwardsville, IL 62025-1963
Phone (618) 296-4341 · Fax (618) 692-7476
email: coboard@co.madison.il.us*

May 6, 2021

To: Debra Ming-Mendoza, County Clerk

SUBJECT: Special Meeting of the Madison County Board

Dear Mrs. Ming Mendoza,

Notice is hereby given that a Special meeting of the Madison County Board will be held at its Board Room in the Administrative Building in Edwardsville, in said County, at 5:00 p.m. Central Standard Time, Tuesday, May 11, 2021.

1. Roll Call
2. Public Comment
3. Appointments:
 - a. David Tanzyus, County Administrator
 - b. Christopher Bethel, Director of Information Technology
4. Presentation of Chairman Prenzler's proposed new county board district map, reducing the number of districts from 29 to 25
5. Unfinished Business
6. New Business
7. Adjourn

The public can access the meeting at <https://m.twitch.tv/madisoncounyil>.

For Public Comment instructions visit:

https://cms4.revize.com/revize/madisoncounty/departments/county_clerk/county_board_records/public_access.php

Dated at Edwardsville this 6th day of May, 2021.

Respectfully,

Kurt Prenzler,
Madison County Board Chairman

A handwritten signature in black ink, appearing to read "Kurt Prenzler".

Cc: Madison County Board Members

**A RESOLUTION CONCERNING THE APPOINTMENT OF DAVID TANZYUS AS
COUNTY ADMINISTRATOR**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs David Tanzyus as County Administrator.

BE IT FURTHER RESOLVED that said employment shall be effective May, 11, 2021 and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the Personnel Policies.

BE IT FURTHER RESOLVED that David Tanzyus shall receive a salary of One Hundred and twenty thousand dollars (\$120,000.00) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of County Administrator as outlined in the Position Description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 11th day of May 2021.

County Board Chairman

Department Head Acceptance

**A RESOLUTION CONCERNING THE APPOINTMENT OF CHRISTOPHER BETHEL
AS
DIRECTOR OF INFORMATION TECHNOLOGY**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Christopher Bethel as Director of Information.

BE IT FURTHER RESOLVED that said employment shall be effective May, 11, 2021 and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the Personnel Policies.

BE IT FURTHER RESOLVED that Christopher Bethel shall receive a salary of One Hundred and five thousand dollars (\$105,000.00) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of the Information Technology Department as outlined in the Position Description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 11th day of May 2021.

County Board Chairman

Department Head Acceptance