

WebEx Information:**Join by phone**

+1-415-655-0001 US Toll

Meeting number (access code): 2491 678 0883

Meeting password: #

Join by Meeting link:

<https://fultonco.webex.com/fultonco/j.php?MTID=ma34ed2d4b2e69bc071077bc16cd46c88>

Join by meeting number

Meeting number (access code): 2491 678 0883

Meeting password: 5MKjEDviH39

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001), 2491 678 0883 [##](#) US Toll

Join from a video system or application

Dial [24916780883](tel:24916780883)@fultonco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

YouTube link: <https://www.youtube.com/channel/UCgWJ4TKV9YF6215sCnTrvSg>

Roll Call
Pledge of Allegiance
Invocation

Where: Courthouse-Rm 201
Lewistown, IL 6:30 pm
Time Posted: 4:00 pm
Date Posted: Dec 9, 2022

The Governor of the state of Illinois has issued a disaster declaration related to public health concerns and Fulton County is covered by the disaster declaration. Pursuant to 5 ILCS 120/7, The Fulton County Board Chairman has determined that an in-person meeting or a meeting conducted under the Illinois Open Meeting Act is not practical or prudent because of the disaster, and board member's physical presence at this meeting is waived and may be made by audio or video conference pending the termination of the State of Illinois Disaster Proclamation.

ACCEPTANCE OF MINUTES

A. Regular Session – November 15, 2022

ADDITIONS/DELETIONS TO AGENDA
ANNOUNCEMENTS, COMMUNICATIONS AND CORRESPONDENCE**PROCLAMATIONS:**

A. **Discussion/Action: Resolution:** Fulton County Disaster Proclamation

PUBLIC REMARKS:**CONSENT AGENDA**

A. CLAIMS

Claims- Courts, Sheriff, Jail, Board of Review, Zoning, County Board, 4Q FY22 County Board Mileage & Per Diem, Miscellaneous, 4Q FY22 Wellness Benefit, Public Defender, Merit, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Fulton County Public Transportation, ARPA

B. REPORTS

Reports- Animal Control, Treasurer, FCCRA POS Report, VAC, Zoning
Other Reports- Public Defender, State's Attorney/Circuit Clerk, Sheriff, County Clerk

C. APPOINTMENTS

PROPERTY & COURTS

FINANCE/INSURANCE

- a. General Fund Transfer
- b. Other Funds Transfers
- c. General Fund Immediate Emergency Appropriations
- d. Other Fund Immediate Emergency Appropriations
- e. Trustee Parcels
- f. **Resolution:** Appellate Prosecutor

PERSONNEL/LEGISLATIVE

PUBLIC SAFETY & CAMPGROUND

COUNTY HIGHWAY

- a. Resolution HWY-23-001 – CAB, FAM, & CH 6 Mitigation

COMMUNITY DEVELOPMENT

EXECUTIVE

HEALTH

MISC.

ACTION AGENDA

TREASURER'S REPORT

COMMUNITY DEVELOPMENT

HEALTH

COUNTY HIGHWAY

PUBLIC SAFETY & CAMPGROUND

PROPERTY & COURTS

PERSONNEL/LEGISLATIVE

FINANCE/INSURANCE

- a. **Discussion/Action:** ARPA funds
 - Canton Union School District #66 - \$30,000.00
 - ARPA Funds \$395,742.00 Allocate to County Capital improvements
 - ARPA Interest Earnings

MISC.

- a. **Discussion/Action:** Approval of Chairman Appointment of Committee Members
- b. **Discussion/Action:** Approval of 2023 Committee Meeting Schedules

EXECUTIVE SESSION:

ADJOURNMENT