

WebEx Information:**Join by phone**

+1-415-655-0001 US Toll

Meeting number (access code): 2496 129 2548

Meeting Password: #

Join from the meeting link:

<https://fultonco.webex.com/fultonco/j.php?MTID=meae9618d3b71eb20f7c83463c25b7fd5>

Join by meeting number

Meeting number (access code): 2496 129 2548

Meeting password: egSdSmdj737

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001).,[24961292548##](tel:+1-415-655-0001) US Toll

Join from a video system or application

Dial [24961292548@fultonco.webex.com](tel:+1-415-655-0001)

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: Feb 4, 2022

THE FULTON COUNTY BOARD CHAIRMAN WILL ENFORCE THE MASK MANDATE AT ALL IN PERSON MEETINGS.

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 – January 11, 2022

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

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

PUBLIC REMARKS:

Name: Sam Cutler & Velma Schumm

Address: Mackinaw, IL

Topic: Non-renewal at Campground

CONSENT AGENDA

A. CLAIMS

Claims- Sheriff, Jail, Board of Review, Zoning, County Board, Miscellaneous, Public Defender, Merit, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Spay/Neuter Program, Fulton County Public Transportation

B. REPORTS

Reports- Animal Control, Treasurer, FCCRA POS Report, VAC, Zoning, SFY22 2Q PCOM Report
Other Reports- Public Defender, State's Attorney/Circuit Clerk, Sheriff, County Clerk

D. PERSONNEL & LEGISLATIVE

E. PROPERTY & COURTS

F. FINANCE/INSURANCE

- a. General Fund Transfer
- b. Other Funds Transfers
- c. General Fund Immediate Emergency Appropriations
 - i. **Resolution:** \$577.00 Immediate Emergency From: Unappropriated Funds in the General Fund To: #001-074-535105, Humane Society Revenue to Canton
- d. Other Fund Immediate Emergency Appropriations
- e. **Resolution:** Trustee Parcels
- f. **Resolution:** RFP for Broker of Record Health Insurance – 3-year Term
- g. **Resolution:** Polling place location change Canton Precinct 12 to St. Mary's Gym

PUBLIC SAFETY & CAMPGROUND

COUNTY HIGHWAY

COMMUNITY DEVELOPMENT

EXECUTIVE

HEALTH

MISC.

ACTION AGENDA

TREASURER'S REPORT

HEALTH

COUNTY HIGHWAY

PUBLIC SAFETY & CAMPGROUND

PROPERTY & COURTS

- a. **Discussion/Action:** Courthouse Maintenance Agreement- Kreiling

PERSONNEL/LEGISLATIVE

- a. **Discussion/Action: Resolution:** Daniel J. Oaks – Trustee Appointment – Wee-Ma-Kuk Water District
- b. **Discussion/Action: Resolution:** Steven J. Clapper – Trustee Appointment – Wee-Ma-Tuk Water District
- c. **Discussion/Action:** Training requirements for 2022 – Harassment, Whistleblower and Ethics

FINANCE/INSURANCE

- a. **Discussion/Action:** COVID Bonus pay for employees
- b. **Discussion/Action: Resolution:** Fulton County – Village of Bryant Intergovernmental Agreement for Strom Water Project
- c. **Discussion/Action:** FC Small Business COVID-19 Relief Grant program

COMMUNITY DEVELOPMENT

- a. **Discussion/Action: Resolution:** ZBA meeting per diem allowance

EXECUTIVE SESSION: Real Estate Matters: 5ILCS 120/2(c)(5); Closed Meeting Minutes
5ILCS 120/2(c) (21)

MISC.

- a. **Discussion/Action:** Real Estate Matters with Fred Palin
- b. **Discussion/Action:** Review Executive Sessions

ADJOURNMENT