

WebEx Information:**Join by phone**

+1-415-655-0001 US Toll

Meeting Number (access code): **2490 913 6392**

Meeting Password: #

Join from the meeting link

<https://fultonco.webex.com/fultonco/j.php?MTID=m0352d618f7471c196a4f16f3da9f9ee6>

Join by meeting number

Meeting number (access code): 2490 913 6392

Meeting password: PFhbEFBq235

Tap to join from a mobile device (attendees only)

+1-415-655-0001, 24909136392## US Toll

Join from a video system or application

Dial 24909136392@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: Jan 7, 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 – November 22, 2021 & December 14, 2021

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

- A. Fulton County's 2021, Jail and Detention Standards Unit Annual Inspection
- B. Kone Maintenance Contract Increase

PROCLAMATIONS:

- A. Discussion/Action: Resolution:** Fulton County Disaster Proclamation
- B. Discussion/Action:** Ken Fuller retirement as Village President of Banner
- C. Discussion/Action: Resolution:** Clayberg Retiree Brenda Ford
- D. Discussion/Action: Resolution:** Clayberg Retiree Carol Haggert
- E. Discussion/Action: Resolution:** Clayberg Retiree Sheila Schisler

PUBLIC REMARKS:

Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement indicating the speaker's topic. Each citizen is limited to five (5) minutes. Citizen's remarks shall not exceed 30 minutes per meeting. One citizen per topic.

CONSENT AGENDA

A. CLAIMS

Claims- Courts, 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
Other Reports- Public Defender, State's Attorney/Circuit Clerk, Sheriff, County Clerk

C. APPOINTMENTS

- a. **Resolution:** Sally Clark, Cathy Eathington, Mat Fletcher, Bob Ackerman and Jason Herrick – Reappointment Zoning Board of Appeals

D. PERSONNEL & LEGISLATIVE

E. PROPERTY & COURTS

F. FINANCE/INSURANCE

- a. General Fund Transfer
- b. Other Funds Transfers
- c. General Fund Immediate Emergency Appropriations
- d. Other Fund Immediate Emergency Appropriations

PUBLIC SAFETY & CAMPGROUND

- a. Contract for Police Services between Fulton County Sheriff's Dept. and the County of Fulton and the Town/Village/City of Cuba

COUNTY HIGHWAY

- a. Acceptance of 2022 Maintenance Quotations

COMMUNITY DEVELOPMENT

EXECUTIVE

HEALTH

MISC.

ACTION AGENDA

TREASURER'S REPORT

HEALTH

COUNTY HIGHWAY

PUBLIC SAFETY & CAMPGROUND

PROPERTY & COURTS

PERSONNEL/LEGISLATIVE

- a. **Discussion/Action:** Amended Covid Policy and Vaccines
- b. **Discussion/Action: Resolution:** Fulton County Board Members adherence to Covid Policy

FINANCE/INSURANCE

- a. **Discussion/Action: Ordinance:** Opting out of New Provisions in Low-income Housing Projects Legislation
- b. **Discussion/Action:** COVID Bonus pay for employees

COMMUNITY DEVELOPMENT

EXECUTIVE SESSION:

MISC.

ADJOURNMENT