

WebEx Information:**Join by phone**

+1-415-655-0001 US Toll

Meeting number (access code): 2489 822 7490

Meeting password: #

Join by Meeting link:

<https://fultonco.webex.com/fultonco/j.php?MTID=m858c9ba7fdd7d8313a46dd02c7250a94>

Join by meeting number

Meeting number (access code): 2489 822 7490

Meeting password: unCHNieA236

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,,24898227490##](tel:+1-415-655-0001,,24898227490##) US Toll

Join from a video system or application

Dial [24898227490@fultonco.webex.com](tel:24898227490@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 6:00 pm
Time Posted: 4:00 pm
Date Posted: July 15, 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.

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

ACTION AGENDA

HEALTH

1. **Discussion/Action:** Clayberg facility ventilation and Shower/Kitchen renovation

PERSONNEL/LEGISLATIVE

1. **Discussion/Action:** Amendment to Vacation passed 7-12-2022
2. **Discussion/Action:** Amendment to Personal Leave and Sick Leave Policy passed 7-12-2022.

EXECUTIVE SESSION:

MISC.

1. **Discussion/Action:** Updated Committee List

ADJOURNMENT