

**WebEx Information:****Join by phone**

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**Meeting number (access code):** 2485 172 5848

**Meeting password: #**

**Join from the meeting link**

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**Join by meeting number**

**Meeting number (access code):** 2485 172 5848

**Meeting password:** gW7PENPWJ88

**Tap to join from a mobile device (attendees only)**

+1-415-655-0001,,24851725848## US Toll

**Join from a video system or application**

Dial 24851725848@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: June 10, 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 – May 10, 2022

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

- A. Hancock County Board Chairman
- B. Joyce Blumenshine – Proposed Navigator CO2 Ventures
- C. Ella Renick – Eagle Scout Project – Garden project at the Clayberg
- D. Earl Allen – U of I Extension

**PROCLAMATIONS:**

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

## **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- Sheriff, Jail, Zoning, County Board, 2Q FY22 County Board Mileage & Per Diem, Miscellaneous, 2Q FY22 Wellness Benefit, 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:** Ramayya Gowda, MD – Reappointment – Fulton County Board of Health
- b. **Resolution:** Karla Leffler – Reappointment – Fulton County Board of Health
- c. **Resolution:** Geoffrey Lasswell - Trustee – Astoria Fire Protection District
- d. **Resolution:** Katie Batterton -Trustee – Astoria Fire Protection District
- e. **Resolution:** Richard Casper – Reappointment Fulton County Board of Review

### **D. PERSONNEL & LEGISLATIVE**

### **E. PROPERTY & COURTS**

## **7. FINANCE/INSURANCE**

- a. General Fund Transfer
- b. Other Funds Transfers
  - i. **Resolution:** \$249.00 From: 087-143-595904 Coronavirus Asst Fund  
To: # 087-143-575301 Hazzard pay
- b. General Fund Immediate Emergency Appropriations
- c. Other Fund Immediate Emergency Appropriations
  - i. **Resolution:** \$49,230.00 State of Illinois Grant obtained by 9<sup>th</sup> Judicial Court  
To: #056 -112- 570150 Courtroom Renovation Fund
- d. Addendum to December 1, 2010 Intergovernmental Agreement Between FCRT and Fulton County

## **PUBLIC SAFETY & CAMPGROUND**

### **COUNTY HIGHWAY**

### **COMMUNITY DEVELOPMENT**

- a. **Resolution:** Zoning Fee Structure for Maps

## **EXECUTIVE**

### **HEALTH**

- a. **Resolution:** Fulton County Waste Management and Recycling Ordinance “duly authorized agent”

## **MISC.**

## **ACTION AGENDA**

**TREASURER'S REPORT**

**HEALTH**

**COUNTY HIGHWAY**

**PUBLIC SAFETY & CAMPGROUND**

1. **Discussion/Action:** Seasonal Part Time Employee Campground

**PROPERTY & COURTS**

**PERSONNEL/LEGISLATIVE**

**FINANCE/INSURANCE**

1. **Discussion/Action:** ARPA Funds
  - Tipton System – Cash counter Treasurer's Office
2. **Discussion/Action:** Administrative Assistant States Attorney

**COMMUNITY DEVELOPMENT**

**LIQUOR**

1. **Discussion/Action:** Approval of Class A, B and C Liquor Licenses

**EXECUTIVE SESSION:**

**MISC.**

1. **Discussion/Action:** Approval of Election Judges for 2022-2024 term (Democrat/Republican)
2. **Discussion/Action:** Acceptance of recommendation from JAHIC of American Central Insurance for Fulton County Broker of Records for Health Insurance for a 3-year term commencing 8/1/2022

**ADJOURNMENT**