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**Meeting number (access code):** 2492 043 5093

**Meeting Password: #**

**Join from the meeting link:**

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**Join by meeting number**

**Meeting number (access code):** 2492 043 5093

**Meeting password:** 3XCv6TVuZ6Z

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

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**Join from a video system or application**

Dial [24920435093@fultonco.webex.com](tel:24920435093@fultonco.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**YouTube link:** <https://www.youtube.com/channel/UCqWJ4TKV9YF6215sCnTrvSg>

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**Roll Call**  
**Pledge of Allegiance**  
**Invocation**

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

**ACCEPTANCE OF MINUTES**

A. Regular Session – February 8, 2022

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

- A. Comcast quarterly payment October 2021– January 2022
- B. Highway IDOT MFT Audit

**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, Board of Review, Zoning, County Board, 1Q FY22 County Board Mileage & Per Diem, Miscellaneous, County Administrator, 1st Quarter FY22 Wellness Benefit, Public Defender, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Spay/Neuter Program, Fulton County Public Transportation, Coronavirus Assistance Funds

**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**

1. **Resolution:** Richard S. Birkey- Trustee – Wee-Ma-Kuk Water District
2. **Resolution:** Bob J. Ackerman, Jr. – Commissioner – Wee-Ma-Tuk Hills Drainage District
3. **Resolution:** William F. Phillips – Commissioner – Wee-Ma-Tuk Hills Drainage District
4. **Resolution:** Kim D. Smail – Commissioner – Wee-Ma-Tuk Hills Drainage District
5. **Resolution:** Bryson C. Bunch – Trustee – Cuba Fire Protection District
6. **Resolution:** William Brown - Trustee Appointment – Smithfield Fire Protection District

**D. PERSONNEL & LEGISLATIVE**

**E. PROPERTY & COURTS**

**F. FINANCE/INSURANCE**

1. General Fund Transfer
2. Other Funds Transfers
  - i. **Discussion/Action: Resolution:** \$700,000.00 From: #087-143-595904 ARPA Expenses To: #087-143-595905 New line item Small Business COVID Grant
3. General Fund Immediate Emergency Appropriations
  - i. **Resolution:** \$21,822.00 Immediate Emergency From: Unappropriated Funds in the General Fund To: #001-064-585132, Fulton County Covid Expense
4. Other Fund Immediate Emergency Appropriations
5. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
6. Ordinance to Provide Public Transportation in Fulton County

**PUBLIC SAFETY & CAMPGROUND**

**COUNTY HIGHWAY**

**COMMUNITY DEVELOPMENT**

1. **Resolution:** Association with Peoria Area Convention and Visitor’s Bureau

**EXECUTIVE**

**HEALTH**

**MISC.**

**ACTION AGENDA**

**TREASURER’S REPORT**

**HEALTH**

- a. **Discussion/Action:** Clayberg Staffing/Employee Wages

**COUNTY HIGHWAY**

**PUBLIC SAFETY & CAMPGROUND**

**PROPERTY & COURTS**

**PERSONNEL/LEGISLATIVE**

- a. **Discussion/Action:** Procurement Card policy

- b. **Discussion/Action:** Retiree Health MOU's; Circuit Clerk, Clayberg, Courthouse, Highway, and Sheriff
- c. **Discussion/Action:** Group Medical Insurance and Life Insurance Policy

**FINANCE/INSURANCE**

- a. **Discussion/Action:** ARPA Funds – Allocation of \$2,000,000.00 for Highway Building
- b. **Discussion/Action: Resolution:** Create Funds and Expense line items: Create Fund 089 – County Clerk – Other Bank Accounts, #089-145-590102 Miscellaneous, 090 – State's Attorney – Other Bank Accounts, #090-146-590102 Miscellaneous, 091 – Sheriff – Other Bank Accounts, #091-147-590102 Miscellaneous, 092 – Circuit Clerk – Other Bank Accounts, #092-148-590102 Miscellaneous, 093 – Health Dept. – Other Bank Accounts, #093-149-590102 Miscellaneous, 094 – Clayberg – Other Bank Accounts, #094-150-590102 Miscellaneous, 095 – Camping & Rec. – Other Bank Accounts, #095-151-590102 Miscellaneous
- c. **Discussion/Action:** Approval of Township Billing for 2021 Assessment Work
- d. **Discussion/Action:** ARPA Funds – ESDA
- e. **Discussion/Action:** ARPA Funds - ETSB

**COMMUNITY DEVELOPMENT**

- a. **Discussion/Action: Resolution:** Michael Distefano-Woody Road Subdivision

**LIQUOR**

- a. **Discussion/Action:** Class B Liquor License – VR Meat Company

**EXECUTIVE SESSION:**

**MISC.**

**ADJOURNMENT**