

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

+1-415-655-0001 US Toll

**Meeting number** (access code): 2496 117 5729

**Meeting Password: #**

**Join from the meeting link:**

<https://fultonco.webex.com/fultonco/j.php?MTID=me6412ad4656938aba7d06d950b0a9eef>

**Join by meeting number**

**Meeting number (access code):** 2497 701 0571

**Meeting password:** : MeKEQqGu833

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

[+1-415-655-0001,24961175729##](tel:+1-415-655-0001,24961175729##) US Toll

**Join from a video system or application**

Dial [24961175729@fultonco.webex.com](tel:24961175729@fultonco.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**YouTube link:** <https://www.youtube.com/channel/UCgWJ4TKV9YF6215sCnTrvSg>

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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: May 6, 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 – April 12, 2022

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

- A. 2021 Audit Report – Jeff McPherson
- B. Letter to Vistra
- C. Resignation letter Jim Mitchell
- D. 2018-2021 IDOT TBP Documentation Review

**PROCLAMATIONS:**

- A. **Discussion/Action: Resolution:** Fulton County Disaster Proclamation
- B. **Discussion/Action: Resolution:** Tonya Holmes – Retirement from Highway Department

## **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, 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 3Q PCOM Report  
Other Reports- Public Defender, State's Attorney/Circuit Clerk, Sheriff, County Clerk

### **C. APPOINTMENTS**

- a. **Resolution:** Samantha Braden – Fulton County Board of Review
- b. **Resolution:** Leonard Rounds – Trustee appointment – Copperas Creek Fire Protection District
- c. **Resolution:** Chad Holloway – Trustee appointment – Farmington Community Fire Protection District
- d. **Resolution:** David Andreas – Trustee appointment – Vermont Fire Protection District

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

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

## **7. FINANCE/INSURANCE**

- a. General Fund Transfer
- b. Other Funds Transfers
  - i **Resolution:** \$346,000.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-595906 Governmental Unit Grants
  - ii **Resolution:** \$850,000.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-595907 Community Grants
  - iii **Resolution:** \$2,600,000.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-570150 Capital Improvements
  - iv **Resolution:** \$86,900.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-575301 Hazzard Pay
  - v **Resolution:** \$68,000.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-570100 Vehicle Purchase
  - vi **Resolution:** \$106,650.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-550150 Software
- c. General Fund Immediate Emergency Appropriations
- d. Other Fund Immediate Emergency Appropriations

## **PUBLIC SAFETY & CAMPGROUND**

## **COUNTY HIGHWAY**

## **COMMUNITY DEVELOPMENT**

## **EXECUTIVE**

## **HEALTH**

## **MISC.**

## **ACTION AGENDA**

### **TREASURER'S REPORT**

#### **HEALTH**

#### **COUNTY HIGHWAY**

#### **PUBLIC SAFETY & CAMPGROUND**

1. **Discussion/Action: Resolution:** Courthouse Cannon Restoration

#### **PROPERTY & COURTS**

### **PERSONNEL/LEGISLATIVE**

1. **Discussion/Action:** Coronavirus Policy

### **FINANCE/INSURANCE**

1. **Discussion/Action:** Setting of Salaries for Sheriff
2. **Discussion/Action:** Setting of Salaries for County Clerk
3. **Discussion/Action:** Setting of Salaries for County Treasurer
4. **Discussion/Action:** Acceptance of FY-20-21 Audit
5. **Discussion/Action:** Acceptance of FY20-21 Circuit Clerk Audit
6. **Discussion/Action:** ARPA Funds

### **COMMUNITY DEVELOPMENT**

### **EXECUTIVE SESSION:**

### **MISC.**

### **ADJOURNMENT**