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Meeting number (access code): 2489 446 9596

Meeting password: #

Join by Meeting link:

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Meeting number (access code): 2489 446 9596

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Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001), 2489 446 9596 **##** US Toll

Join from a video system or application

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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: Nov 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. Special Session – September 26, 2022
- B. Regular Session – October 11, 2022

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

- A. **Discussion/Action: Resolution:** Fulton County Disaster Proclamation
- B. **Discussion/Action: Resolution:** Sheriff Jeff Standard
- C. **Discussion/Action: Resolution:** Lieutenant Dan Daly
- D. **Discussion/Action:** Fulton County Board Members Recognition

PUBLIC REMARKS:

Name: Ebony E, Cooksey /Rick Harnish
Address:

Topic: Nextlink Internet

Name: Sally Clark

Address: Lewistown, IL

Topic: Ellisville Opera House

CONSENT AGENDA

A. CLAIMS

Claims- Sheriff, Jail, Zoning, County Board, , Miscellaneous, Public Defender, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Fulton County Public Transportation, ARPA

B. REPORTS

Reports- Animal Control, Treasurer, FCCRA POS Report, VAC, Zoning, SFY23 1Q PCOM
Other Reports- Public Defender, State's Attorney/Circuit Clerk, Sheriff, County Clerk

C. APPOINTMENTS

- a. **Resolution:** Michael Wagahoff – Fulton County Board of Health
- b. **Resolution:** Gracie Long – Fulton County Housing Authority Board - Commissioner

PROPERTY & COURTS

FINANCE/INSURANCE

a. General Fund Transfer

- i. **Resolution:** \$1,500.00 From: #001-026-25100 Contractual – Court Interpreters To: #001-026-525116 Contractual – Juvenile Court Costs
- ii. **Resolution:** \$100.00 From: #001-026-525111 Contractual – Witness Fees To: #001-026-525116 Contractual – Juvenile Court Costs
- iii. **Resolution:** \$70.00 From: #001-026-575202 Child Custody Mediation To: #001-026-525116 Contractual – Juvenile Court Costs
- iv. **Resolution:** \$65.00 From: #001-026-575202 Child Custody Mediation To: #001-026-525109 Contractual – Grand Jury
- v. **Resolution:** \$4,221.00 From: #001-064-505102 Salary ESDA Assistant Director To: #001-064-550100 Equipment
- vi. **Resolution:** \$2,288.00 From: #001-018-585130 Policing Astoria
To: #001-018-585103 ETSB Training
\$21,272.00 From: #001-018-585130 Policing Astoria
To: #001-018-585104 Police/Jail Training
\$5,750.00 From: #001-018-585107 Police Fire Dispatch
To: #001-018-585106 Farmington Dispatch
- vii. **Resolution:** \$4,500.00 From: #001-060-535100 Office Supplies & Expenses To: #001-060-510100 Salary Deputy/Clerk/Secretary
- viii. **Resolution:** \$5,000.00 From: #001-060-540100 Printing & Publications To: #001-060-510100 Salary Deputy/Clerk Secretary

b. Other Funds Transfers

- i. **Resolution:** \$10,000.00 From: #046-102-510303 Salary – Camping & Rec Labor To: #046-102-565424 Campground Maintenance & MGMT
- i. **Resolution:** \$3,000.00 From: #039-094-550100 Equipment To: #039-094-510100 Salary - Deputy/Clerk/Secretary
- ii. **Resolution:** \$2,000.00 From: #060-116-550160 Licensing To: #060-116-510103 Salary-Courthouse

- c. General Fund Immediate Emergency Appropriations
 - i. **Resolution:** \$23,902.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Other Court Related item #001-026-525209 Other Appointed Counsel
 - ii. **Resolution:** \$9,796.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To Other Court Related item #001-026-575203 Court Ordered Psychiatric Exam
 - iii. **Resolution:** \$515.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To Insurance item #001-020-520205 ACA Compliance Fee
 - iv. **Resolution:** \$1,250.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To Animal Control fund #001-074-570100 Vehicle Purchase
 - v. **Resolution:** \$2,901.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To Animal Control fund #001-074-565200 Utilities
 - vi. **Resolution:** \$3,318.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To Animal Control fund #001-074-535303 Feed Supplies
 - vii. **Resolution:** \$1,085.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To Animal Control fund #001-074-525115 Contractual Animal Shelter Mowing
 - viii. **Resolution:** \$3,040.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To County Jail fund #001-009-575200 Physician
 - ix. **Resolution:** \$49,810.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To County Jail fund #001-009-535302 Food -Prisoners
 - x. **Resolution:** \$10,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To County Jail fund #001-009-515200 Holiday & Vacation Pay
 - xi. **Resolution:** \$22,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To County Jail fund #001-009-515100 Overtime
 - xii. **Resolution:** \$2,900.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To Sheriff's Department fund #001-008-510100 Salary-Deputy/Clerk/Secretary
 - xiii. **Resolution:** \$8,634.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund To ESDA fund #001-064-585139 Fed Covid 2.0 Expense
- d. Other Fund Immediate Emergency Appropriations
 - i. **Resolution:** \$500,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the County Health Fund to item #020-070-525100 Contractual Labor
 - ii. **Resolution:** \$324.00 Immediate Emergency Appropriation from Unappropriated Funds in the Law Library Fund To item #041-096-535100 Office Supplies & Expenses
 - iii. **Resolution:** \$25,000.00 Immediate Emergency Appropriation from Unappropriated Funds in Social Security Fund To: item #042-098-520400 FED –P/R FED/FICA/Medicare
 - iv. **Resolution:** \$1,600.00 Immediate Emergency Appropriation from Unappropriated Funds in Sheriff Cannabis Fine Fund To: #079-135-510100 Salary Deputy /Clerk/Secretary
- e. Approval of Sale of Fulton County Rural Transit Van #1 (retroactive)
- f. **Resolution:** Authorizing Execution and Amendment of Federal 5311 Grant Agreement
- g. **Resolution:** Create Fund 098– Opioid Settlement Fund

- h. **Resolution:** Create Fund 099 – Local Assistance Tribal Consistency Fund
- i. **Resolution: & Contract:** Guardian Ad Litem FY2022-2023
- j. **Resolution: & Contract:** Other Appointed Counsel FY2022-2023
- k. Trustee Parcel

**PUBLIC SAFETY & CAMPGROUND
COUNTY HIGHWAY**

- a. HWY-22-008 – Ordinance to Purchase Tandem
- b. HWY-22-009 – **Resolution:** Appropriating Funds for Payment of the County Engineer’s Salary
- c. HWY-22-010 – **Resolution:** 23-00000-00-GM

**COMMUNITY DEVELOPMENT
EXECUTIVE
HEALTH
MISC.**

ACTION AGENDA

**TREASURER’S REPORT
COMMUNITY DEVELOPMENT
HEALTH**

- a. **Discussion/Action:** HFS CNA pay-scale subsidy

**COUNTY HIGHWAY
PUBLIC SAFETY & CAMPGROUND
PROPERTY & COURTS**

- a. **Discussion/Action:** Air Conditioner bid acceptance – Spoon River Mechanical
- b. **Discussion/Action:** Kone Elevator increase

**PERSONNEL/LEGISLATIVE
FINANCE/INSURANCE**

- a. **Discussion/Action:** ARPA funds
 - Ellisville Opera house
- b. **Discussion/Action:** Extend Sick Leave Hours
- c. **Discussion/Action:** Health Insurance Provider for 2022 – 2023
- d. **Discussion/Action:** Property Casualty Insurance renewal 2022-2023
- e. **Discussion/Action: Resolution:** FY2023 Non-Union Raises for Assistant State’s Attorneys, Comptroller, ESDA Director, Assistant Public Defender, Circuit Clerk, Supervisor of Assessments, Animal Control Assistants, Court Security Officers, Courts Administrative Assistant, County Board Administrative Assistants and Public Defender Administrative Assistants

EXECUTIVE SESSION: Discipline, performance, or dismissal of specific employee: 5ILCS 120/2 (C)(1):
Real Estate Matters: 5ILCS 129/2 (2)(5)

MISC.

- a. **Discussion/Action:** Discipline, performance, or dismissal of specific employee
- b. **Discussion/Action:** Purchase of Palin Property

BUDGET

- a. **Discussion/Action:** FY 2022 - 2023 Budget
- b. **Discussion/Action:** Resolution of Annual Appropriation
- c. **Discussion/Action:** Resolution for Adoption of Tax Levies

ADJOURNMENT