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**Meeting number (access code):** 2494 055 4251

**Meeting password: #**

**Join by Meeting link:**

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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>

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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: Oct 7, 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 – September 13, 2022

**PUBLIC HEARING**

- A. **Discussion/Action:** MTAD - Multi-Township Assessment #6, comprised of Vermont Township & Farmers Township.

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

- A. Cole McDaniel – SRPED quarterly report

**PROCLAMATIONS:**

- A. **Discussion/Action: Resolution:** Fulton County Disaster Proclamation
- B. **Discussion/Action: Resolution:** Breast Cancer Awareness

## **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, Miscellaneous, County Administrator, Public Defender, County Tourism and EDC, Merit, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Spay/Neuter Program, ARPA

### **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:** James R. Bull – Reappointment – Commissioner – East Liverpool Drainage & Levee District
- b. **Resolution:** Samuel J. Woodrow – Reappointment – Commissioner – Langellier Drainage & Levee District
- c. **Resolution:** Rochelle F. Liebman – Trustee – Wee-Ma-Tuk Water District
- d. **Resolution:** Lewis L McCloughry – Trustee – Wee-Ma-Tuk Water District

## **PROPERTY & COURTS**

- a. **Resolution:** Kone Elevator

## **FINANCE/INSURANCE**

- a. **General Fund Transfer**
- b. General Fund Transfer
- c. Other Funds Transfers

- i. **Resolution:** \$45,200.00

From: #045-101-510510 Salary – RN  
To: #045-101-510514 Salary – RN Admin Duties

\$9,000.00

From: #045-101-510561 Salary Helping Hands

\$1,000.00

To: #045-101-500145 Salary – Clayberg Admin

\$1,000.00

To: #045-101-505145 Salary – Business Office

\$4,000.00

To: #045-101-505146 Salary – Director of Nursing

\$3,000.00

To: #045-101-505202 Salary – Dietary Supervisor

- d. General Fund Immediate Emergency Appropriations

- i. **Resolution:** \$200,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to item #001-008-550100 Sheriff's Fund for Equipment

- e. Other Fund Immediate Emergency Appropriations

- i. **Resolution:** \$20,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the Records Automation Fund to item #039-094-550100 Equipment

- ii. **Resolution:** \$10,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the GIS Fund to item #060-116-525218 Contractual – GIS IT

- iii. **Resolution:** \$5,200.00 Immediate Emergency Appropriation from Unappropriated Funds in the Arrestee's Medical Costs to item #013-056-575211 Inmate Medical Costs

- f. **Resolution:** Fund 097: Create Expenditure line item #097-153-550100 for Election Equipment Bond \$357,000.00
- g. Proposed Changes to the Ambulance Response & Transport Rate Schedule

**PUBLIC SAFETY & CAMPGROUND  
COUNTY HIGHWAY**

- a. **HWY 22-007** – Ordinance for altered Speed Zone, Canton, Township

**COMMUNITY DEVELOPMENT  
EXECUTIVE  
HEALTH  
MISC.**

- a. ETSB Fairview Tower Lease Agreement

**ACTION AGENDA**

**TREASURER’S REPORT  
HEALTH**

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

**COUNTY HIGHWAY**

**PUBLIC SAFETY & CAMPGROUND**

- 1. **Discussion/Action:** FY23 Jail Meal Bid

**PROPERTY & COURTS  
PERSONNEL/LEGISLATIVE  
FINANCE/INSURANCE**

- 1. **Discussion/Action:** ARPA Funds - \$30,000.00 Payroll Software
- 2. **Discussion/Action:** ARPA Funds - \$75,000.00 – Clayberg
- 3. **Discussion/Action:** ARPA Funds - \$75,000.00 – Health Department
- 4. **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.
- 5. **Discussion/Action:** Local Assistance and Tribal Consistency Fund (LATCF) \$100,000 Allocation

**COMMUNITY DEVELOPMENT**

- 1. **Discussion/Action: Resolution:** Co2 pipeline
- 2. **Discussion/Action: Resolution:** Stone Bridge Subdivision-LuAnn Grigsby
- 3. **Discussion/Action:** Employment Agreement/Zoning Director

**BUDGET**

- 1. **Discussion/Action:** FY2023 Budget – Approval for Public Review

**EXECUTIVE SESSION:**

**MISC.**

**RECESS:**