

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

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**Meeting number (access code):** 2495 992 6660

**Meeting password: #**

**Join by Meeting link:**

<https://fultonco.webex.com/fultonco/j.php?MTID=m69304003b54fe06a41271dab0f81d070>

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**Meeting number (access code):** 2495 992 6660

**Meeting password:** xMqZ96C3dnR

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

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**Join from a video system or application**

Dial [24959926660@fultonco.webex.com](tel:+1-415-655-0001)

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: Sept 9, 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 – July 19, 2022
- B. Regular Session – August 9, 2022

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

- A. Cole McDaniel – SRPED quarterly report
- B. 9th Judicial Circuit Calendar, 2023 Legal Holidays

**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, 3Q FY22 County Board Mileage & Per Diem, Miscellaneous, 3Q FY22 Wellness Benefit, Public Defender, County Tourism and EDC, Merit, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Spay/Neuter Program, Fulton County Public Transportation, 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:** Dwayne Bernard, M.D. – Reappointment – Fulton County Board of Tuberculosis
- b. **Resolution:** Marla Reneau – Reappointment – Fulton County Board of Tuberculosis
- c. **Resolution:** Mark A. Kerley – Appointment Trustee – Cuba Fire Protection District

### **D. PROPERTY & COURTS**

- a. Kone Elevator Agreement

## **8. FINANCE/INSURANCE**

- a. General Fund Transfer
- b. Other Funds Transfers
- c. General Fund Immediate Emergency Appropriations
  - i. **Resolution:** \$9,862.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Elections Fund line item #001-060-585128 HAVA Grant expense
  - ii. **Resolution:** \$19,580.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Elections Fund line item #001-060-535100 Office Supplies & Expenses
  - iii. **Resolution:** \$5,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Animal Control Fund item #001-074-570100 Vehicle Purchase
  - iv. **Resolution:** \$29,700.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Property & Grounds Fund to item #001-048-570152 Jail Improvements-DCEO Grant
- d. Other Fund Immediate Emergency Appropriations
- e. Trustee Parcels
- f. **Resolution:** Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement SFY23
- g. Fulton County Rural Transit Fleet Van #2 approval of the sale
- h. Release of RFP for new election voting machines

## **PUBLIC SAFETY & CAMPGROUND**

### **COUNTY HIGHWAY**

- a. **Resolution:** Approving Aid for Structure 029-3162 Pleasant Township

## **COMMUNITY DEVELOPMENT**

### **EXECUTIVE**

### **HEALTH**

### **MISC.**

## **ACTION AGENDA**

**TREASURER'S REPORT  
COMMUNITY DEVELOPMENT**

1. **Discussion/Action: Resolution:** Hampton Subdivision – Mary Hampton
2. **Discussion/Action:** Co2 Pipeline – April Tatham

**HEALTH**

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

**COUNTY HIGHWAY**

**PUBLIC SAFETY & CAMPGROUND**

2. **Discussion/Action:** Campground rate increase

**PROPERTY & COURTS**

**PERSONNEL/LEGISLATIVE**

1. **Discussion/Action:** Sick Leave Policy amendment
2. **Discussion/Action:** Vacation Leave Policy Amendment

**FINANCE/INSURANCE**

1. **Discussion/Action:** ARPA Funds – South Fulton Community Track Project - \$50,000.00
2. **Discussion/Action:** ARPA Funds – County Clerk proposal for new election machines
3. **Discussion/Action:** Bond issuance up to \$315,000.00 for new election voting machines

**EXECUTIVE SESSION:** Closed Meeting Minutes: 5ILCS 120/2(c) (21)

**MISC.**

1. **Discussion/Action:** Review Executive Sessions

**ADJOURNMENT**