

Fulton County Board- Finance & Insurance Committee Meeting Agenda

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542

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Committee: Finance/Insurance Committee

Meeting Place: Fulton County Board Office, 257 West Lincoln St., Lewistown, IL 61542

Time: 5:45 p m

Date: August 3, 2022

CALL IN INFORMATION:

Call in number: 425-436-6352

Meeting code: 262 8269#

1. Call to Order

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.

2. Roll Call

3. Call for Additions/Deletions To and Approval of the Agenda

4. Approval of Previous Minutes – July 6 & July 12, 2022

5. Announcements, Communications and Correspondence

6. Public Comments

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.

7. Claims

- a. Discussion/Action: Claims

8. Transfer of Funds

- a. General Funds Transfers
- b. Other Funds Transfers

9. Immediate Emergency Appropriation(s)

- a. General Funds Immediate Emergency Appropriations
- b. Other Funds Immediate Emergency Appropriations

10. Old Business

- a. **Discussion/Action:** ARPA funds
 - South Fulton Track Project
 - Generator for Courthouse
 - Cass Putman Fire Department

11. New Business

- a. **Discussion/Action:** Trustee Parcels
- b. **Discussion/Action:** Website Coordinator pay increase

12. Budget

- a. **Discussion/Action:** FY23 ROE Budget
- b. **Discussion/Action:** FY23 Budget

13. Safety – Liability Insurance Risk Management

14. Transit

15. **Treasurer's Report**
16. **Assessment Report**
17. **Executive Session:**
18. **Misc.**
19. **Adjournment**