

## **Fulton County Board- Finance & Insurance Committee Meeting Minutes**

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

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**Committee:** Finance/Insurance Committee

**Meeting Place:** Fulton Courthouse, 100 N. Main St., Court room 201, Lewistown, IL 61542

**Time:** 5:45 pm

**Date:** December 13, 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. Announcements, Communications and Correspondence**

#### **5. 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.

#### **6. Claims**

- a. Discussion/Action: Claims

#### **7. Transfer of Funds**

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

#### **8. Immediate Emergency Appropriation(s)**

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

#### **9. Old Business**

- a. **Discussion/Action:** ARPA

- Ellisville Request
- Carnegie on Lincoln
- ARPA Interest Earnings

- b. **Discussion/Action:** Trustee Parcels

#### **10. New Business**

- a. **Discussion/Action: Resolution:** Appellate Prosecutor

#### **11. Transit**

#### **12. Treasurer's Report**

#### **13. Assessment Report**

#### **14. Executive Session**

#### **15. Misc.**

#### **16. Adjournment**