

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

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

Phone 309-547-0901-Fax 309-547-3326-email csimpson@fultonco.org

**Committee:** Finance/Insurance Committee

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

**Time:** 5:45 p m

**Date:** May 4, 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 – April 6, and April 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

- i. **Discussion/Action: Resolution:** \$346,000.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-595906 Governmental Unit Grants
- ii. **Discussion/Action: Resolution:** \$850,000.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-595907 Community Grants
- iii. **Discussion/Action: Resolution:** \$2,600,000.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-570150 Capital Improvements
- iv. **Discussion/Action: Resolution:** \$86,900.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-575301 Hazzard Pay
- v. **Discussion/Action: Resolution:** \$68,000.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-570100 Vehicle Purchase
- vi. **Discussion/Action: Resolution:** \$106,650.00 From: #087-143-595904 ARPA Expenses To: New line item #087-143-550150 Software

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

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

#### **10. Old Business**

- a. **Discussion/Action:** Setting of Salaries for County Clerk

- b. **Discussion/Action:** Setting of Salaries for County Treasurer
- c. **Discussion/Action:** Setting of Salaries for Sheriff
- d. **Discussion/Action:** ARPA funds
- e. **Discussion/Action:** Hiring County Administrator
- f. **Discussion/Action:** Procurement Card

**11. New Business**

- a. **Discussion/Action: Appointment:** Samantha Braden – Fulton County Board of Review
- b. **Discussion:** Fulton County Auditor report (2021 Audit) on Unrestricted Net Assets, - \$20,000,000.

**12. Budget**

- a. **Discussion/Action:** FY23 Budget – Step 2 General Fund Budget Goal.

**13. Transit**

**14. Treasurer's Report**

**15. Assessment Report**

**16. Executive Session:**

**17. Misc.**

**18. Adjournment**