

## **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 pm

**Date:** November 2, 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** September 29, October 5 and October 11, 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:** \$10,000.00 From: #046-102-510303 Salary – Camping & Rec Labor, To: #046-102-510424 Campground Maintenance & MGMT

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

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

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

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

- Ellisville Opera House

- b. **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.

**11. New Business**

- a. **Discussion/Action:** Child Advocacy Center Grant
- b. **Discussion/Action: Resolution:** Create Fund 099 – Local Assistance Tribal Consistency Fund
- c. **Discussion/Action: Resolution:** Create Fund 098– Opioid Settlement Fund
- d. **Discussion/Action:** 2022-2023 Property Casualty Insurance renewal
- e. **Discussion/Action: Resolution & Contract:** Guardian Ad Litem FY2022-2023
- f. **Discussion/Action: Resolution & Contract:** Other Appointed Counsel FY2022-2023
- g. **Discussion/Action:** Trustee Parcels

**12. Safety – Liability Insurance Risk Management**

**13. Budget**

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

**14. Transit**

- a. **Discussion/Action:** Approval of Sale of Fulton County Rural Transit Van #1 (retroactive)
- b. **Discussion/Action: Resolution:** Authorizing Execution and Amendment of Federal 5311 Grant Agreement

**15. Treasurer’s Report**

**16. Assessment Report**

**17. Executive Session**

**18. Misc.**

**19. Adjournment**