

## **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 Courthouse, 100 N. Main St., Court room 201, Lewistown, IL 61542

**Time:** 5:45 pm

**Date:** October 11, 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**

#### **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:** \$45,200.00 From: #045-101-510510 Salary – RN To: #045-101-510514 Salary – RN Admin Duties \$9,000.00 From: #045-101-510561 Salary Helping Hands, \$1,000.00 To: #045-101-500145 Salary – Clayberg Admin \$1,000.00, To: #045-101-505145 Salary – Business Office, \$4,000.00 To: #045-101-505146 Salary – Director of Nursing, \$3,000.00 To: #045-101-505202 Salary – Dietary Supervisor

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

- a. General Funds Immediate Emergency Appropriations

- i. **Discussion/Action: Resolution:** \$200,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Sheriff's Fund item #001-008-550100 Equipment

- b. Other Funds Immediate Emergency Appropriations

- i. **Discussion/Action: Resolution:** \$5,200.00 Immediate Emergency Appropriation from Unappropriated Funds in the Arrestee's Medical Costs to item #013-056-575211 Inmate Medical Costs

**10. Old Business**

- a. **Discussion/Action:** ARPA
- b. **Discussion/ Action:** ARPA Funds -\$30,000.00 Payroll Software
- c. **Discussion/Action:** Resolution: Fund 097: Create Expenditure line item for #097-153-550100 Election Equipment Bond \$357,000.00

**11. New Business**

- a. **Discussion/Action:** Proposed Changes to the Ambulance Response & Transport Rate Schedule
- 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.
- c. **Discussion/Action:** Local Assistance and Tribal Consistency Fund (LATCF) \$100,000 Allocation

**12. Budget**

- a. **Discussion/Action:** FY2023 Budget – Approval for Public Review

**13. Transit**

**14. Treasurer's Report**

**15. Assessment Report**

**16. Executive Session**

**17. Misc.**

**18. Adjournment**