

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

Time: 5:45 pm

Date: September 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. 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

9. Immediate Emergency Appropriation(s)

- a. General Funds Immediate Emergency Appropriations
 - i. **Discussion/Action: Resolution:** \$5,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Animal Control Fund item #001-074-570100 Vehicle Purchase
 - ii. **Discussion/Action: Resolution:** \$29,700.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Property & Grounds Fund to item #001-048-570152 Jail Improvements-DCEO Grant
- b. Other Funds Immediate Emergency Appropriations

10. Old Business

- a. **Discussion/Action:** ARPA
 - County Clerk's Proposal for new election voting machines

11. New Business

- a. **Discussion/Action:** Release of RFP for new voting machines
- b. **Discussion/Action:** Bond issuances up to \$315,000.00 for new election voting machines

12. **Budget**
13. **Transit**
14. **Treasurer's Report**
15. **Assessment Report**
16. **Executive Session**
17. **Misc.**
18. **Adjournment**