

## **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 County Board Office, 257 West Lincoln St., Lewistown, IL 61542

**Time:** 5:45 pm

**Date:** September 7, 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 August 3 and August 9, 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

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

a. General Funds Immediate Emergency Appropriations

i. **Discussion/Action: Resolution:** \$9,862.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Elections Fund line item #001-060-585128 HAVA Grant expense

ii. **Discussion/Action: Resolution:** \$19,580.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Elections Fund line item #001-060-535100 Office Supplies & Expenses

b. Other Funds Immediate Emergency Appropriations

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

a. **Discussion/Action:** ARPA

**11. New Business**

- a. **Discussion/Action: Resolution:** Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement SFY23
- b. **Discussion/Action: Resolution:** Trustee Parcels
- c. **Discussion/Action:** Funding Jail meals

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

- a. **Discussion/Action:** Slip, trip, fall training
- b. **Discussion/Action:** Struck by training

**13. Budget**

**14. Transit**

- a. **Discussion/Action:** Fulton County Rural Transit fleet Van #2 approval of the sale

**15. Treasurer's Report**

**16. Assessment Report**

**17. Executive Session**

**18. Misc.**

**19. Adjournment**