

Fulton County Board Committee Minutes

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542
Phone 309-547-0901-Fax 309-547-3326-email csimpson@fultonco.org

Committee: Executive Committee

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

Time: 6:45pm

Date: January 5, 2022

CALL IN INFORMATION:

Call in information: 1-425-436-6307

Access code: 835427

A mask is required to attend this meeting in person.

1. Call to Order

Time: 6:45pm

Members:

Cindy Arnett (present/xxxxxx)

Steve Bohler (present/xxxxxx)

Roger Clark (present/xxxxxx)

Mary Deushane (present/xxxxxx)

Laura Kessel (present/xxxxxx)

Nestor Madson (present/xxxxxx)

Craig Medus (xxxxxx/absent)

John Spangler (xxxxxx/absent)

Lisa Thompson (present/xxxxxx)

OTHER BOARD MEMBERS: Barry Beck

STAFF: Cindy Simpson-Fulton County Board Administrative Assistant

ELECTED/APPOINTED OFFICIALS: None

GUESTS: None

MEDIA: None

2. Roll Call

Roll call was taken, quorum was present

3. Call for Additions/Deletions to and Approval of Agenda

Member Kessel moved to approve the agenda with a second from Member Thompson. Motion carried by roll call vote (7-0).

4. Approval of Previous Minutes – December 8, 2021

Member Madson moved to approve the December 8, 2021 minutes with a second from Member Thompson. Motion carried by roll call vote (7-0).

5. Announcements, Communication and Correspondence – None

6. Public Remarks – None

7. Old Business – None

8. New Business – None

9. Reports from Committee Chairs

a. Community Development

Member Bohler reported five reappointments for the Zoning Board of Appeals were approved.

b. Finance/Insurance

Member Kessel reported the Finance committee approved claims. Clerk O'Brian discussed the Safety Grant for \$12,677.00 that needs to be used by December 1, 2022.

An ordinance was approved to opt out of the Preferential Assessment Program.

c. Health

Member Kessel reported the Covid numbers are up in Fulton County and currently there are four cases of Covid at the Clayberg.

A vaccination clinic will be held every Friday at the Health Department.

The annual survey at the Clayberg has been completed.

d. County Highway

Member Madson reported the quote was received for the coal patch. The IDOT MFT (Motor Fuel Tax) paperwork has been completed.

e. Property & Courts

Member Arnett reported capital repairs are needed for the bell tower columns. The cost of the last air conditioner that needs to be replaced at the courthouse is being looked into.

Claims were approved.

f. Personnel & Legislative

Member Thompson discussed Procurement Card work is being done to get County credit cards for each department head to use. The amended Covid policy work is ongoing. A Covid resolution for Fulton County Board members is being worked on. A Special P&L meeting will be January 11, 2022.

g. Public Safety & Campground

Member Deushane discussed the renewal of the Cuba police contract with the Sheriff is on the agenda. Sheriff Standard has a surplus of radios and would like to donate them to a fire department or an organization.

The two campers with non-renewal notices have started to move out from the Fulton County Campground.

10. Executive Session – None

11. Misc. – None

12. Adjournment

Time: 6:59pm

Member Madson moved to adjourn at 6:59pm with a second from Member Kessel. Motion carried by Roll call vote (7-0).