

Fulton County Board Committee Minutes

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542
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Committee: Public Safety & Campground

Meeting Place: Fulton County Courthouse, 100 N. Main St., Room 313, Lewistown, IL

Time: 5:00 pm

Date: March 8, 2022

CALL IN INFORMATION:

Call in number: (425) 4366382

Meeting code: 5189940 #

1. **Call to Order**

Time: 5:00pm

MEMBERS:

Cindy Arnett (present /xxxxxx)

Steve Bohler (present/xxxxxx)

Mary Deushane (present/xxxxxx)

Dan Kumer (present/xxxxxx)

Nestor Madson (present/xxxxxx) arrived at 5:02pm

Craig Medus (xxxxxx/absent)

Karl Williams (present/xxxxxx)

OTHER BOARD MEMBERS:

ELECTED & APPOINTED OFFICIALS: Chris Helle – Emergency Services Disaster Agency

Director/Acting ETSB Director, Jeff Standard – Sheriff, John Young - Campground Superintendent

STAFF: Cindy Simpson, Administrative Assistant to Fulton County Board

GUEST(S):

1. **Roll Call**

Roll call was taken, quorum present

2. **Call for Additions/Deletions To and Approval of the Agenda**

Member Bohler moved to approve the agenda with a second from Member Williams. Motion carried by roll call vote (5-0).

3. **Approval of Previous Minutes – February 8, 2022**

Member Bohler moved to approve the February 8, 2022 minutes with a second from Member Kumer. Motion carried by roll call vote (6-0).

4. **Announcements, Communications and Correspondence – None**

5. **Public Remarks – None**

6. **Policies – None**

7. **Declaration of Surplus Property – None**

8. **Claims**

a. Sheriff

Sheriff Standard reported the total Sheriff claims were \$9,269.33. Member Bohler moved to approve the claims with a second from Member Kumer. Motion carried by roll call vote (6-0).

b. Jail

Sheriff Standard reported the total Jail claims were \$31,982.40. Member Bohler moved to approve the claims with a second from Member Kumer. Motion carried by roll call vote (6-0).

c. Animal Control

Sheriff Standard reported the total Animal Control claims were \$2,884.38. Member Bohler moved to approve the claims with a second from Member Madson. Motion carried by roll call vote (6-0).

d. Merit – None

9. ESDA

a. ESDA Claims

Director Helle reported the total ESDA claims were \$2,445.57. Member Bohler moved to approve the claims with a second from Member Kumer. Motion carried by roll call vote (6-0).

b. Covid – None

PUBLIC SAFETY

10. **Old Business** - None

11. **New Business** - None

12. **Campground**

a. Campground Claims

Member Bohler reported the Campground claims were \$2,638.87. Member Bohler moved to approve the claims with a second from Member Madson. Motion carried by roll call vote (6-0).

Member Deushane reported the second Campground claims were \$3,742.00. Member Bohler moved to approve the claims with a second from Member Williams. Motion carried by roll call vote (6-0).

Member Deushane reported the third Campground claims were \$1,326.00. Member Bohler moved to approve the claims with a second from Member Deushane. Motion carried by roll call vote (6-0).

b. Tourism Council Claims – None

13. **Old Business** - None

14. **New Business** - None

15. **Fulton County Camping and Rec**

a. Superintendent's Report

FCCRA Superintendent's Report – March 2022

John Young, Camping and Rec Superintendent discussed since the last committee meeting there have been no incidents reported to the office.

Superintendent Young discussed the local MWRD (Metropolitan Water Reclamation District) meeting went well and the Fulton County Campground will be expanding the hiking trail system. The Fulton County Campground will be adding new public access sites around the lakes, which include sites at Little Sister lake and Lake 4. There will be general purpose trails added this will accommodate hikers, bicycles and golf carts.

The grading scraper was delivered and put to use immediately. Road work is on-going.

The dump station revisions required by the State of Illinois will allow work to begin later in March, and the dump station will be closed.

An update on the fiber optic, Midcentury has contacted all the landowners on the route to the campground to obtain easements. Young is hoping for a spring install date and the release of the RFP for the provider for a local wireless network.

Work on the county website is progressing and will wrap up in a couple of weeks. The campground's website, beta site has been reviewed pending any additional revisions. Currently, there are 55 campers on the waitlist at the Campground.

16. **Executive Session:** - None

17. **Misc.** - None

18. **Adjournment**

Time: 5:08pm

Member Bohler moved to adjourn the meeting at 5:08pm with a second from Member Kumer. Motion carried by roll call vote (6-0).

APPROVED APRIL 12, 2022