

**WebEx Information:****Join by phone**

+1-415-655-0001 US Toll

**Meeting number (access code):** 2499 394 5641

**Meeting password: #**

**Join by Meeting link:**

<https://fultonco.webex.com/fultonco/j.php?MTID=m2aa8ab267528c92a6a80d5f>

**Join by meeting number**

**Meeting number (access code):** 2499 394 5641

**Meeting password:** TtVUcNYP532

**Tap to join from a mobile device (attendees only)**

[+1-415-655-0001](tel:+1-415-655-0001).,[24993945641##](tel:+1-415-655-0001) US Toll

**Join from a video system or application**

Dial [24993945641](tel:+1-415-655-0001) @[fultonco.webex.com](https://fultonco.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**YouTube link:** <https://www.youtube.com/channel/UCgWJ4TKV9YF6215sCnTrvSg>

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**Roll Call**  
**Pledge of Allegiance**  
**Invocation**

**Where: Courthouse-Rm 201**  
**Lewistown, IL 6:30 pm**  
**Time Posted: 4:00 pm**  
**Date Posted: Jan 6, 2023**

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.

**ACCEPTANCE OF MINUTES**

- A. Emergency Session – November 30, 2022
- B. Reorganization Session – December 5, 2022
- C. Regular Session – December 13, 2022

**ADDITIONS/DELETIONS TO AGENDA****ANNOUNCEMENTS, COMMUNICATIONS AND CORRESPONDENCE**

- A. Cole McDaniel – SRPED (Spoon River Partnership for Economic Development) 2022 Annual report

**PROCLAMATIONS:**

- A. **Discussion/Action: Resolution:** Fulton County Disaster Proclamation

## **PUBLIC REMARKS:**

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.

## **CONSENT AGENDA**

### **A. CLAIMS**

1. Claims- Sheriff, Jail, Board of Review, Zoning, County Board, Miscellaneous, Public Defender, Merit, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Fulton County Public Transportation, ARPA

### **B. REPORTS**

1. Reports- Animal Control, Treasurer, FCCRA POS Report, VAC, Zoning
2. Other Reports- Public Defender, State's Attorney/Circuit Clerk, Sheriff, County Clerk

### **C. APPOINTMENTS**

1. **Resolution:** Chris Ford – Appointment - ETSB (Emergency Telephone System Board)
2. **Resolution:** Elaine Stone – Reappointment ETSB (Emergency Telephone System Board)
3. **Resolution:** Andrew Thornton – Reappointment - ETSB (Emergency Telephone System Board)
4. **Resolution:** Mike Eveland – Reappointment - ETSB (Emergency Telephone System Board)
5. **Resolution:** Jana Eveland – Reappointment - ETSB (Emergency Telephone System Board)
6. **Resolution:** Nicholas Stevens – Reappointment - ETSB (Emergency Telephone System Board)
7. **Resolution:** Stan Berry – Appointment – 377 Board
8. **Resolution:** Jay Valencia – Appointment - Merit Commission
9. **Resolution:** Sally Clark – Reappointment – Zoning Board of Appeals

### **D. PROPERTY, COURTS, PUBLIC SAFETY & CAMPGROUND**

### **E. FINANCE, INSURANCE, PERSONNEL, LEGISLATIVE**

- a. General Fund Transfer
  - i. **Resolution:** \$715.00 From: #001-016-510100 Deputy/Clerk/Secretary To: #001-016-535100 Office Supplies & Expense
- b. Other Funds Transfers
- c. General Fund Immediate Emergency Appropriations
- d. Other Fund Immediate Emergency Appropriations
- e. **Resolution:** Fulton County Support of Coal Grant

### **F. COUNTY HIGHWAY**

- a. **Resolution:** HWY 23-002 Local Appropriation for CH 15
- b. **Resolution:** HWY 23-003 RBI Resolution for CH 15

### **G. COMMUNITY DEVELOPMENT, ZONING, 200<sup>th</sup> ANNIVERSARY**

### **H. EXECUTIVE**

### **I. HEALTH**

### **J. MISC.**

## **ACTION AGENDA**

## **TREASURER'S REPORT**

**COMMUNITY DEVELOPMENT, ZONING & 200<sup>TH</sup> ANNIVERSARY  
COUNTY HIGHWAY  
HEALTH**

**a. Discussion/Action:** Vacation carry over for Clayberg Administrator

**FINANCE, INSURANCE, PERSONNEL, LEGISLATIVE**

**a. Discussion/Action:** Amendment to Rules of Order 2022-2024

**b. Discussion/Action:** 2023 Training Requirements

**c. Discussion/Action:** Broadband Map Challenge

**PROPERTY, COURTS, PUBLIC SAFETY & CAMPGROUND**

**MISC.**

**EXECUTIVE SESSION:**

**ADJOURNMENT**