

## **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, Personnel, Legislative Committee

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

**Time:** 6:30 pm

**Date:** January 3, 2022

### **CALL IN INFORMATION:**

Call in number: **(720) 843-2603**

Meeting code: **214 7365 #**

#### **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** December 7- P&L, December 7 and December 13, 2022 – Finance & Insurance

#### **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

- i. **Discussion/Action: Resolution:** \$715.00 From: #001-016-510100  
Deputy/Clark/Secretary To: #001-016-535100 Office Supplies & Expense

- b. Other Funds Transfers

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

- a. General Funds Immediate Emergency Appropriations
- b. Other Funds Immediate Emergency Appropriations

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

- a. **Discussion/Action:** ARPA

#### **11. New Business**

- a. **Discussion/Action:** Committee Charges with New Committee Configuration
- b. **Discussion/Action: Resolution:** Fulton County Support of Coal Grant

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

#### **13. Budget**

#### **14. Transit**

#### **15. Treasurer's Report**

#### **16. Assessment Report**

## **Personnel, Legislative**

### **17. Appointments**

- a. **Discussion/Action: Resolution:** Chris Ford – Appointment - ETSB (Emergency Telephone System Board)
- b. **Discussion/Action: Resolution:** Elaine Stone – Reappointment ETSB (Emergency Telephone System Board)
- c. **Discussion/Action: Resolution:** Andrew Thornton –Reappointment - ETSB (Emergency Telephone System Board)
- d. **Discussion/Action: Resolution:** Mike Eveland – Reappointment - ETSB (Emergency Telephone System Board)
- e. **Discussion/Action: Resolution:** Jana Eveland – Reappointment - ETSB (Emergency Telephone System Board)
- f. **Discussion/Action: Resolution:** Nicholas Stevens – Reappointment - ETSB (Emergency Telephone System Board)

### **18. Old Business**

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

### **19. New Business**

- a. **Discussion/Action:** 2023 Training requirements

### **20. Executive Session**

### **21. Misc.**

### **22. Adjournment**