

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

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**Meeting number (access code):** 2481 675 8748

**Meeting password: #**

**Join by Meeting link:**

<https://fultonco.webex.com/fultonco/j.php?MTID=mbf43d52157893dfac7803feaf255ef7b>

**Join by meeting number**

**Meeting number (access code):** 2481 675 8748

**Meeting password:** ThbGwmQe238

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

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**Join from a video system or application**

Dial [24816758748](tel:24816758748)@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: Feb 10, 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. Regular Session – January 10, 2023
- B. Special Session – January 31, 2023

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

- A. **Discussion/Action: Resolution:** Fulton County Disaster Proclamation
- B. **Discussion/Action: Resolution:** Steve Hines – Retirement as Coroner

**APPOINTMENTS**

- A. **Discussion/Action: Resolution:** Austin Rhodes – Appointment to Fulton County Coroner

## **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, County Administrator, Public Defender, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Spay/Neuter Program, ARPA, Capital Improvements

### **B. REPORTS**

1. Reports- Animal Control, Treasurer, FCCRA POS Report, VAC, Zoning, 2Q SFY23 PCOM
2. Other Reports- Public Defender, State's Attorney/Circuit Clerk, Sheriff, County Clerk

### **C. APPOINTMENTS**

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

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

- a. General Fund Transfer
  - i. **Resolution:** \$35,000.00 From: #001-048-595114 Transfer to Cap Improvement  
Fund To: #001-048-570102 Real Estate Purchase
  - ii. **Resolution:** \$158.00 From: #001-016-510100 Salary – Deputy/Clerk/Secretary  
To: #001-016-535100 Office Supplies & Expense
- b. Other Funds Transfers
- c. General Fund Immediate Emergency Appropriations
  - i. **Resolution:** Create Expenditure line item in the General Fund #001-060-585141 for Reimbursable grant Polling Place Accessibility Expense \$31,259.00 from Unappropriated funds
- d. Other Fund Immediate Emergency Appropriations
  - i. **Resolution:** Fund 020: Create Expenditure line item #020-070-575303 for County Health Department Fund \$70,176.00 Retention Bonus from Unappropriated Funds
  - ii. **Resolution:** \$1,196.00 Immediate Emergency Appropriation from Unappropriated Funds in camping and recreation Fund #046-102-565200 Utilities
- e. Insurance for FCRT Vehicles
- f. **Resolution:** Authorizing Execution and Amendment of Section 5311 Grant Agreement

### **F. COUNTY HIGHWAY**

- a. **Resolution:** Acceptance of 2023 Maintenance Quotations

### **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**

## **FINANCE, INSURANCE, PERSONNEL, LEGISLATIVE**

- a. **Discussion/Action:** Amendment to Rules of Order 2022-2024
- b. **Discussion/Action:** Amendment Bereavement Leave Policy (PA 102-10500)
- c. **Discussion/Action:** Spyglass agreement
- d. **Discussion/Action:** Cyber Liability insurance renewal
- e. **Discussion/Action: Ordinance:** Open meeting multimedia
- f. **Discussion/Action: Ordinance:** Bond Abatement

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

- a. **Discussion/Action:** Contract for Police Services between Fulton County Sheriff's Dept. and the County of Fulton and the Town/Village/City of Cuba

**EXECUTIVE SESSION:** Real Estate Matters: 5ILCS 120/2(c)(5)

### **MISC.**

- a. **Discussion/Action:** Purchase of Fred Palin Property (Old Dollar General)

## **ADJOURNMENT**