

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: February 7, 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 – January 3, 2023 and January 10, 2023

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:** \$35,000.00

From: #001-048-595114 Transfer to Cap Improvement Fund

To: #001-048-570102 Real Estate Purchase

- ii. **Discussion/Action: Resolution:** \$158.00

From: #001-016-510100 Salary – Deputy/Clerk/Secretary

To: #001-016-535100 Office Supplies & Expense

- b. Other Funds Transfers

9. Immediate Emergency Appropriation(s)

- a. General Funds Immediate Emergency Appropriations

- i. **Discussion/Action: Resolution:** Create Expenditure line item in the General Fund #001-060-585141 for Polling Place Accessibility Expense \$31,259.00 from unappropriated funds

- b. Other Funds Immediate Emergency Appropriations

- i. **Discussion/Action: Resolution:** Fund 020: Create Expenditure line item #020-070-575303 for County Health Department Fund \$70,176.00 Retention Bonus from unappropriated funds

- ii. **Discussion/Action: Resolution:** \$1,196.00 immediate emergency
Appropriation from Unappropriated funds in camping and recreation Fund
#046-102-565200 Utilities

10. Old Business

11. New Business

- a. **Discussion/Action:** Insurance for FCRT Vehicles
- b. **Discussion/Action:** Contingency funds versus Emergency appropriations
- c. **Discussion/Action:** Human Society and spay neuter program

12. Safety – Liability Insurance Risk Management

13. Transit

14. Treasurer’s Report

15. Assessment Report

Personnel, Legislative

16. Appointments

17. Old Business

18. New Business

- a. **Discussion/Action:** Amendment Bereavement Leave Policy (PA 102-1050)

19. Executive Session

20. Misc.

21. Adjournment