

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 Courthouse, 100 N. Main St., Room 313, Lewistown, IL 61542

Time: 5:45 pm

Date: February 14, 2023

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. Announcements, Communications and Correspondence

5. 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.

6. Claims

- a. Discussion/Action: Claims

7. Transfer of Funds

- a. General Funds Transfers
- b. Other Funds Transfers

8. Immediate Emergency Appropriation(s)

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

9. Old Business

- a. **Discussion/Action:** Insurance for FCRT Vehicles

10. New Business

- a. **Discussion/Action: Resolution:** Authorizing Execution and Amendment of Section 5311 Grant Agreement
- b. **Discussion/Action:** Cyber liability insurance renewal
- c. **Discussion/Action: Ordinance:** Open meeting multimedia
- d. **Discussion/Action:** Spyglass agreement
- e. **Discussion/Action: Ordinance:** Bond Abatement

11. Safety – Liability Insurance Risk Management

12. Transit

13. Treasurer's Report

14. Assessment Report

Personnel, Legislative

15. Appointments

- a. **Discussion/Action: Resolution:** Austin Rhodes – Fulton County Coroner

16. Old Business

17. New Business

18. Executive Session

19. Misc.

20. Adjournment