

Fulton County Board- Finance & Insurance Committee Meeting Agenda

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542

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Committee: Finance, Insurance, Personnel, Legislative Committee

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

Time: 6:00 PM

Date: January 6, 2026

1. **Call to Order**
2. **Roll Call**
3. **Call for Additions/Deletions To Agenda**
4. **Approval of Previous Minutes:** December 2nd & 9th, 2025
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
 - b. **Discussion/Action:** Claims ARPA
 - c. **Discussion/Action:** Claims CEJA
8. **Transfer of Funds**
 - a. General Funds Transfers
 - i. **Discussion/Action: Resolution:** \$1,450.00 From: #001-021-590100 Contingency
To: #001-017-515401 CIC Software
Payment
 - 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:** IPRF Grant disbursement
11. **New Business**
 - a. **Discussion/Action:** Trustee Resolution
 - b. **Discussion/Action: Resolution:** Removing appropriations from the County General Fund – Consolidated Comm Center
 - i. 001-079-440334 St II Consol Grant Fy 25 – Remove \$2,245,993
 - ii. 001-079-440335 St II Consol Grant Fy 26 – Remove \$1,030,007
 - iii. 001-079-480103 Etsb Construction Loan – Remove \$500,000
 - iv. 001-079-550112 Grant Funded Equipment – Remove \$1,674,999
 - v. 001-079-585146 Grant Funded Construction – Remove \$1,593,500
 - vi. 001-079-585147 Grant Funded Consultant – Remove \$7,500
 - vii. 001-079-595404 Etsb Loan Reimbursement – Remove \$200,000
12. **Safety – Liability Insurance Risk Management**
13. **Transit**
14. **Treasurer's Report**

15. Assessment Report

16. GIS Department Report

Personnel, Legislative

17. Appointments

- a. **Discussion/Action:** Reappointment of Bill Phillips to the Fulton County Zoning Board of Appeals for a Five (5) year term. (January 31st, 2026 – January 30th, 2031)
- b. **Discussion/Action:** Reappointment of Bob Ackerman to the Fulton County Zoning Board of Appeals for a Five (5) year term. (January 31st, 2026 – January 30th, 2031)
- c. **Discussion/Action:** Reappointment of Damon Roberson to the Fulton County Zoning Board of Appeals for a Five (5) year term. (January 31st, 2026 – January 30th, 2031)

18. Old Business

19. New Business

20. Executive Session

21. Misc.

22. Adjournment