



Effingham County Board  
101 N. 4<sup>th</sup> Street, Suite 301, Effingham, IL  
217.342.4990

January 16, 2024 – 4pm  
**Effingham County Board Meeting**  
3<sup>rd</sup> Floor Boardroom-Effingham County Building  
101 N. 4<sup>th</sup> Street-Effingham  
(Regular Board Meeting)

## **AGENDA**

- I. Roll Call, Pledge, Prayer**
- II. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- III. Consent Agenda Items**
  - A. Approve Minutes**
  - B. Accept Officer's Monthly Reports**
  - C. Approve Bills – County Board Per Diem & Expenses**
  - D. Health and Insurance Committee**
    - 1) None
  - E. Legislative/Personnel Committee**
    - 1) Approve Jackson Township Decennial Committee Report
    - 2) Approve Quad-Multi-Township Assessing District Decennial Committee Report
    - 3) Approve Banner Township Decennial Committee Report
  - F. Road and Bridge Committee**
    - 1) None
  - G. Building and Grounds Committee**
    - 1) Approve Inspection of County Building Windows
    - 2) Approve Options of RFQ and TIPS to State's Attorney for Review and Recommendation for Windows/Solar Project
  - H. Transportation Committee**
    - 1) None
  - I. Tax and Finance Committee**
    - 1) Approve Resolution to Increase Election Judge Daily Compensation for Effingham County
    - 2) Approve 2024 Mileage Rate
    - 3) Approve \$10,368 in Opioid Settlement Funds for Central East Alcoholism and Drug Council d/b/a Hour House
  - J. Public Safety Committee**
    - 1) None
  - K. Reports Committee**
    - 1) Approve Release of Closed Session Minutes
- IV. Approve Modification to Childcare Research Committee Gap Scholarship Agreement Without Committee Recommendation**
- V. Approve University of Illinois Extension Contribution Agreement Without Committee Recommendation**
- VI. Approve Amended Verbiage in Lease Agreement with Department of Veteran's Affairs Without Committee Recommendation**
- VII. Approve Ordinance on Housing Zoning Without Committee Recommendation**
- VIII. Approve Resolution Prohibiting Local Tax Dollars Spent on Immigration Crisis Without Committee Recommendation**
- IX. Risk Control Report Review and Recommendations Without Committee Recommendation**
- X. Centrica Windows/Solar Project**
- XI. Elected Official Reports**
- XII. Committee Reports**
- XIII. Public Comments**
- XIV. Closed Session**
- XV. Adjourn**