



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

October 16, 2023 – 4pm
Effingham County Board Meeting
3rd Floor Boardroom-Effingham County Building
101 N. 4th Street-Effingham
(Regular Board Meeting)

AGENDA

- I. Roll Call, Pledge, Prayer**
- II. National Apprenticeship Week Proclamation**
- III. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- IV. 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) Approve Acceptance of Blue Cross Blue Shield Quote for FY24 Employee Health Coverage
 - 2) Approve Acceptance of Delta Dental Quote for FY24 Employee Dental Coverage
 - 3) Approve Acceptance of Mutual of Omaha Quote for FY24 Employee Vision Coverage
 - E. Legislative/Personnel Committee**
 - 1) Approve Mound Township Decennial Committee Report
 - 2) Approve Intergovernmental Agreement - 911 and City of Effingham
 - 3) Approve Animal Control Lease Agreement
 - 4) Approve Kelly Lockhart as Replacement for Phil Toops, Effingham County Program Compliance Oversight Monitor (PCOM) beginning November 1, 2023
 - 5) Approve Appointments
 - a. South Central Illinois Regional Planning and Development Commission
 - Robert J. Bohnhoff as Replacement for Ernest Garbe (10/16/2023-11/30/2024)
 - F. Road and Bridge Committee**
 - 1) Approve Airport Road Reconstruction (Section 21-00100-00PV) Intergovernmental Agreement with City of Effingham
 - G. Building and Grounds Committee**
 - 1) None
 - H. Transportation Committee**
 - 1) None
 - I. Tax and Finance Committee**
 - 1) Approve County Contribution of \$765.96 for Employee Monthly Health Insurance Premium and \$300.00 for Employee HSA Account.
 - 2) Approve FY24 Budget for 30-day Layover
 - 3) Approve Allocation of Additional \$7914.00 in ARPA Funding for Payment of Added Costs from Emergency Masonry Repairs
 - 4) Approve Allocation of \$46,463.65 in Earmarked ARPA Funding to Effingham County Fair
 - 5) Approve Disbursements out of Contingency for Prior Years Trustees' Tax Sale Proceeds
 - J. Public Safety Committee**
 - 1) None
 - K. Reports Committee**
 - 1) None
 - L. Ambulance Oversight Committee**
 - 1) Approve Modifying Regular Ambulance Oversight Meeting Schedule to Bi-Monthly.
- V. Approve First Responder Resolution Without Committee Recommendation**
- VI. Approve Resolution – State of Illinois Community Development Block Grant Coronavirus Program Without Committee Recommendation**
- VII. Approve Disbursement of \$32,780.00 from Contingency for Voter Registration Software Without Committee Recommendation**

VIII. Elected Official Reports

IX. Committee Reports

X. Public Comments

XI. Closed Session

- **Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(5) in Order to Discuss Real Estate**
- **Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(11) in Order to Discuss Litigation**

XII. Adjourn