



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

October 21, 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 Resolution - Appellate Prosecutor
  - F. **Road and Bridge Committee**
    - 1) Approve Form BLR 02120-Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer
    - 2) Approve Minor Subdivision by Jack Poff Located NW of Shumway
  - G. **Building and Grounds Committee**
    - 1) Approve Authorization for County Board Chairman to Draft RFP for Historic Courthouse Roof Replacement and Investigate Funding Opportunities for Project
    - 2) Approve Removal of Dying Tree on SE Corner of Historic Courtyard with Replacement of New Tree
  - H. **Transportation Committee**
    - 1) None
  - I. **Tax and Finance Committee**
    - 1) Approve Stipend of up to \$1000.00 Monthly for Premium of County Employees Enrolled in County Group Health Coverage Programs along with Stipend of \$1650.00 to Health Savings Accounts of Enrolled Employees
    - 2) Approve Eliminating Group Health Insurance Waiver Incentive
    - 3) Approve Eliminating Medicare Incentive
    - 4) Approve Allocation of \$100,000.00 of Opioid Settlement Funding to Effingham County Sheriff's Office
    - 5) Approve Return of \$60.91 in Previously Allocated ARPA Funding for Mason Township Park District to ARPA Funds
    - 6) Approve Allocation of \$54,895.00 in ARPA Funding for Historic Courtyard and Gazebo Project
    - 7) Approve Intergovernmental Agreement with County of Effingham and City of Effingham for Historic Courtyard and Gazebo Project
    - 8) Approve Allocation of \$3600.00 in ARPA Funding to Childcare Research Committee for Gap Scholarship Recipient Retroactive to September 2024
    - 9) Approve Allocation of \$3600.00 in ARPA Funding to Childcare Research Committee for Gap Scholarship Recipient
    - 10) Approve Disbursement of \$15,000.00 to Effingham Regional Growth Alliance
    - 11) Approve Effingham Sheriff's Office Disposal of Abandoned Property to FISH
    - 12) Approve Disbursement of \$98,421.00 for Payment to Superior Windows Company
    - 13) Approve Proposed FY24 Tax Levy with Amendments
  - J. **Public Safety Committee**
    - 1) None
  - K. **Reports Committee**
    - 1) None
- IV. **Extracted Consent Agenda Items**
- V. **Approve Proposed FY25 Budget for Thirty (30) Day Layover Without Committee Recommendation**
- VI. **Approve F&C Concrete Agreement for Historic Courtyard and Gazebo Project Without Committee Recommendation**
- VII. **Elected Official Reports**
- VIII. **Committee Reports**
- IX. **Public Comments**
- X. **Closed Session**
  - 1) Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(5) in Order to Discuss Real Estate Matters Related to Purchase of Property
- XI. **Adjourn**