



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

November 18, 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. **Resolution – Honoring Phil Hardiek on his Retirement after 21 Years of Service with the Effingham County Sheriff’s Office**
- IV. **Proclamation for National Apprenticeship Week; Honoring Andrew Hall, International Apprenticeship Champion**
- V. **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 FY25 Meeting Schedule
  - E. **Legislative/Personnel Committee**
    - 1) Approve Proclamation – National Apprenticeship Week
    - 2) Approve Decennial Reports
      - a. Liberty Township
      - b. Summit Township
      - c. Montrose Fire Protection District
    - 3) Approve Effingham County Public Transportation – FTA Procurement Policy with Final Approval of State’s Attorney
    - 4) Approve Effingham County Public Transportation – Financial Policies & Procedures Manual with Final Approval of State’s Attorney
    - 5) Approve Illinois Emergency Management Mutual Aid Agreement
    - 6) Approve Coroner – Fire Fatality Investigation Conference
    - 7) Approve FY25 Meeting Schedule
  - F. **Road and Bridge Committee**
    - 1) Approve Resolution for Maintenance, BLR 14220, Appropriating MFT Funds for 2025 Maintenance
    - 2) Approve Resolution Reappointing County Engineer, BLR 02121
    - 3) Approve Agreement for County Engineer’s Salary, BLR 09220
    - 4) Approve FY25 Meeting Schedule
  - G. **Building and Grounds Committee**
    - 1) Approve Effingham County Museum Roof Replacement RFP with State’s Attorney Approval
    - 2) Approve FY25 Meeting Schedule
  - H. **Transportation Committee**
    - 1) Approve FY25 Meeting Schedule
  - I. **Tax and Finance Committee**
    - 1) Approve Allocation of \$604,791.00 in Earmarked ARPA Funding for Effingham County Airport
    - 2) Approve Return of \$295,209.00 from Earmarked ARPA Funding for Effingham County Airport to ARPA Fund
    - 3) Approve Return of \$512.33 from Earmarked ARPA Funding for Historic Courtyard Tree Removal to ARPA Fund
    - 4) Approve Allocation of up to \$17,692.74 in ARPA Funding to Village of Montrose for Village Hall Improvements
    - 5) Approve FY25 CIRMA Renewal for Liability Coverage in the amount of \$628,066.00
    - 6) Approve Disbursement of \$106,470.00 to F&C Concrete for Historic Courtyard and Gazebo Project
    - 7) Approve Disbursement of \$50,000.00 to F&C Concrete for Historic Courtyard and Gazebo Project
    - 8) Approve Disbursement of \$2,820.88 to Effingham County Highway Department for TREC Trail Maintenance
    - 9) Approve Intergovernmental Agreement – Effingham County & DCFS
    - 10) Approve Sarah Bush Employee Assistance Program for FY25
    - 11) Approve FY25 Salary Schedule
    - 12) Approve County Board Hosted Christmas Lunch and \$25.00 Gift Certificates to County Employees
    - 13) Approve FY25 Meeting Schedule
  - J. **Public Safety Committee**
    - 1) None
  - K. **Reports Committee**
    - 1) None
  - L. **Economic Development Advisory Board**
    - 1) Approve FY25 Meeting Schedule
  - M. **Airport Commission**
    - 1) Approve FY25 Meeting Schedule
  - N. **Childcare Research Committee**
    - 1) Approve FY25 Meeting Schedule
- VI. **Extracted Consent Agenda Items**

- VII. Approve FY25 Meeting Schedule for Ambulance Oversight Committee Without Committee Recommendation**
- VIII. Approve FY25 Meeting Schedule for Public Safety Committee Without Committee Recommendation**
- IX. Approve FY25 Meeting Schedule for Reports Committee Without Committee Recommendation**
- X. Approve Allocation of \$130,000.00 in Earmarked ARPA Funding for Historic Gazebo and Courtyard Project Without Committee Recommendation**
- XI. Approve \$15,056.57 Disbursement for Replacement of Vehicle for Effingham County Coroner Without Committee Recommendation**
- XII. Approve Disbursement for Remaining Cost of Vehicle and Equipment Replacement for Effingham County Sheriff's Office Without Committee Recommendation**
- XIII. Approve \$21,226.45 Disbursement of Capital Improvement Funds to Wright's Furniture & Flooring for Carpet Replacement Without Committee Recommendation**
- XIV. Approve RFP for Coroner Morgue Without Committee Recommendation**
- XV. Approve Designations of Remaining ARPA Funds Without Committee Recommendation**
- XVI. Elected Official Reports**
- XVII. Committee Reports**
- XVIII. Public Comments**
- XIX. Closed Session**
- XX. Adjourn**