



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

November 20, 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. 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) Approve FY24 CIRMA Liability Insurance Renewal Quote for \$583,138.00
 - E. Legislative/Personnel Committee**
 - 1) Approve Resolution for Appellate Prosecutor
 - 2) Approve Handbook Amendment to Include County Vehicle Usage Policy
 - F. Road and Bridge Committee**
 - 1) None
 - G. Building and Grounds Committee**
 - 1) Approve Centrica Presentation to County Board to Include Two Pricing Estimates
 - H. Transportation Committee**
 - 1) None
 - I. Tax and Finance Committee**
 - 1) Approve Sarah Bush Lincoln Employee Wellness Program for FY24
 - 2) Approve Disbursement of \$17,000.00 in Earmarked ARPA Funding to the Effingham Regional Career Foundation
 - 3) Approve Disbursement of \$28,536.35 in Earmarked ARPA Funding to the Effingham County Fair
 - 4) Approve Payment of Final Invoices Totaling \$155,668.07 to Lakeside Roofing Company, Inc.
 - 5) Approve \$130,000.00 Increase in FY24 Sheriff Department Budget for Body Worn Cameras
 - 6) Approve Employee Christmas of \$25.00 Gift Cards and Employee Luncheon
 - J. Public Safety Committee**
 - 1) None
 - K. Reports Committee**
 - 1) None
 - L. Airport Commission**
 - 1) Approve Effingham County Memorial Airport name change to “Effingham County Regional Airport”
- IV. Approve FY24 Salary Schedule Without Committee Recommendation**
- V. Approve Resolution for Sale of Delinquent Property #07-23-004-029 Without Committee Recommendation**
- VI. Approve \$10,000.00 Contribution to Effingham County Public Transportation for Elderly, Disabled, and Veteran County Residents Without Committee Recommendation**
- VII. Elected Official Reports**
- VIII. Committee Reports**
- IX. Public Comments**
- X. 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
- XI. Adjourn**