



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

December 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) Approve Updated FY25 Meeting Schedule
  - E. **Legislative/Personnel Committee**
    - 1) Approve Decennial Reports
      - a. Dieterich Park District
      - b. St. Francis Township
      - c. St Francis/Teutopolis Multi-Township Assessing District
    - 2) Approve Resolution – Amending Predictable Fee Schedule for Recorder's Office
    - 3) Approve Delinquent Property Resolution – Permanent Parcel Number 03-16-042-038
    - 4) Approve FY25 Employee Handbook with State's Attorney Approval
    - 5) Approve Appointments
      - a. Dive Rescue
        - Terry Trueblood (12/16/2024-12/31/2026)
        - Jeremy Kyle (12/16/2024-12/31/2026)
      - b. 708 Board
        - Shannon Griffith (1/1/2025-12/31/2027)
  - F. **Road and Bridge Committee**
    - 1) Approve Award to Low Bidders from MFT Rock Letting
  - G. **Building and Grounds Committee**
    - 1) Approve Review of All Bids Received for Effingham County Museum Roof Replacement
    - 2) Approve Participation in AGE Community Solar Program
  - H. **Transportation Committee**
    - 1) Approve Submission of Architectural and Engineering Services RFP to IDOT
    - 2) Approve Updated FY25 Meeting Schedule
  - I. **Tax and Finance Committee**
    - 1) Approve Allocation of \$10,000.00 in Earmarked ARPA Funds to Regional Airport for A/C Unit Replacement
    - 2) Approve Allocation of \$25,000.00 in Earmarked ARPA Funds to Village of Dieterich for Community Building Roof Replacement
    - 3) Approve Allocation of \$23,394.00 in Earmarked ARPA Funds to Sheriff's Office for Padded Jail Cell
    - 4) Approve Return of \$887.00 in Earmarked ARPA Funding for Sheriff's Office Back to ARPA
    - 5) Approve Return of \$39,900.00 in Earmarked ARPA Funds for Childcare Research Gap Scholarship Back to ARPA
    - 6) Approve Allocation of \$17,691.74 in Earmarked ARPA Funds to Village of Montrose for Village Hall Improvements
    - 7) Approve Allocation of \$5,000.00 in Earmarked ARPA Funds to Dive Rescue for Equipment and Building/Grounds Maintenance
    - 8) Approve \$17,000.00 Increase in ARPA Funds for Total Allocation of \$80,000.00 in ARPA Funds to Mason Township for Storage/Office Building
    - 9) Approve \$2,189.00 Increase in ARPA Funds for Total Allocation of \$15,000.00 in ARPA Funds to Banner Township for Vehicle Purchase
    - 10) Approve Allocation of \$9,863.00 in ARPA Funds to Regional Airport for Second A/C Unit Replacement
    - 11) Approve Allocation of \$3,675.00 in ARPA Funds to EMA for Generator Rehabilitation
    - 12) Approve Allocation of \$8,060.00 in ARPA Funds to Highway Department for 4-Way Stop Updates on Moccasin Road
    - 13) Approve Dissolution of Effingham County Childcare Committee and Turn Over Duties to Tax and Finance Committee to Monitor Last Two Years of Scholarship Payments
    - 14) Approve Disbursement of \$15,000.00 to Effingham County Senior Services
    - 15) Approve Renewal of Capital Investor Catalyst Membership with Effingham County Chamber of Commerce
    - 16) Approve ClearGov Budgeting Software with Review of Program in September 2025
  - J. **Public Safety Committee**
    - 1) None
  - K. **Reports Committee**
    - 1) None
  - L. **Ambulance Oversight Committee**
    - 1) Approve Renewal of Contract with RuralMed for a 12-Month Term
- IV. **Extracted Consent Agenda Items**
- V. **Approve Intergovernmental Agreement with City of Effingham for Airport Improvements as Approved by Airport Commission Without Committee Recommendation**

- VI. Approve \$38,180.00 Disbursement of Earmarked ARPA Funding for Historic Courtyard and Gazebo Project Without Committee Recommendation**
- VII. Approve Award of Bid for Effingham County Museum Roof Replacement Without Committee Recommendation**
- VIII. Approve Allocation of Earmarked ARPA Funds for Effingham County Museum Roof Replacement Without Committee Recommendation**
- IX. Approve Allocation of Any Undesignated ARPA Funds Without Committee Recommendation**
- X. Elected Official Reports**
- XI. Committee Reports**
- XII. Public Comments**
- XIII. Closed Session**
- XIV. Adjourn**