



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

February 21, 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. Agenda Considerations**
- III. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- IV. Consent Agenda Items**
 - **Approve Minutes**
 - **Accept Officer's Monthly Reports**
 - **Approve Bills – County Board Per Diem & Expenses**
 - **ARPA Funding**
 - **Approve Disbursement of ARPA Funds for Vehicle Purchase for Animal Control**
 - **Approve Disbursement of ARPA Funds for Vehicle Purchase for Supervisor of Assessments**
 - **Approve Reduction of \$330,000 Earmarked Funds for Effingham Regional Career Academy to \$77,000**
 - **Approve Reduction of \$50,000 Earmarked Funds for Heartland Human Services to \$14,000**
 - **Approve \$81,200 in ARPA Funds to Effingham City/County SRT Team**
 - **Approve \$9,400 in ARPA Funds for Effingham County Website**
 - **Approve \$130,000 in ARPA Funds for Effingham Courthouse Gazebo and Grounds**
 - **Approve Applicant for EMA Assistant Coordinator**
 - **Approve Chairman's Commendation Award**
 - **Approve Trade-in of Probation Van Towards Vehicle Purchase for Supervisor of Assessments**
 - **Approve Effingham County Participation in Effingham Chamber of Commerce Increase to \$3,000 Capital Investment Level**
 - **Approve Presentation of Pacific Life to County Employees Within Guidelines of County Policies and Procedures and Departmental Guidelines**
 - **Approve Capital Improvement List**
 - **Replacement of Server and Computers as Needed**
 - **Replacement of Copiers**
 - **Sprinklers in Elevators**
 - **Replacement of County Building Roof**
 - **Replacement of County Building Windows**
 - **Replacement of Air Conditioner Compressor**
 - **Audio Visual Equipment for County Boardroom**
 - **Appointments**
 - **708 Board**
 - **Shannon Griffith as Replacement for Sue Ann Minor (3/9/2023-12/31/2024)**
 - **911**
 - **Effingham County Sheriff, Paul Kuhns, or his designee (2/21/2021-11/30/2026)**
 - **Approve Liberty Township Bridge Aid Petition**
 - **Approve Ordinance Amendment**
 - **Bidding and Contract Procedures**
- V. Presentation of Chairman's Commendation Award**
- VI. Approve Amended E-Environmental Solutions Memorandum of Understanding Without Committee Recommendation**

- VII. Approve Ordinance for County Budget Amendment to Include the Opioid Settlement Fund Without Committee Recommendation**
- VIII. Approve Ordinance for County Budget Amendment for ARI Fund Without Committee Recommendation**
- IX. Approve Ordinance for County Budget Amendment to Include Vehicle, Vehicle Maintenance, and Gas and Oil Line Items for Supervisor of Assessments Without Committee Recommendation**
- X. Approve Resolution for Intergovernmental Agreement with City of Effingham for Multi-Agency Special Response Team Without Committee Recommendation**
- XI. Approve Resolution for Intergovernmental Agreement with City of Effingham for Law Enforcement Automatic Mutual Aid Without Committee Recommendation**
- XII. Approve Resolution for Intergovernmental Agreement with Village of Teutopolis for Law Enforcement Automatic Mutual Aid Without Committee Recommendation**
- XIII. Approve Resolution for Intergovernmental Agreement with City of Altamont for Law Enforcement Automatic Mutual Aid Without Committee Recommendation**
- XIV. Elected Official Reports**
- XV. Committee Reports**
- XVI. Public Comments**
- XVII. Closed Session**
- XVIII. Adjourn**