



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

March 18, 2024 – 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) None
 - E. Legislative/Personnel Committee**
 - 1) Approve Resolution – Uncoordinated Stops by Buses
 - 2) Appointments
 - a. Board of Health
 - Grant Bushue (3/18/2024-6/30/2026)
 - b. Edgewood Bi-County Fire Protection District
 - Steve Robinson (5/1/2024-4/30/2027)
 - c. Housing Authority
 - Steve Miller (5/1/2024-4/30/2028)
 - F. Road and Bridge Committee**
 - 1) Approve Addendum to PE Agreement for Liberty Township Bridge along 400th Street, Section 21-05108-00-BR
 - G. Building and Grounds Committee**
 - 1) Approve Use of Historic Courthouse Courtyard for Chamber of Commerce HAM JAM on Friday, July 12, 2024
 - 2) Approve Use of Historic Courthouse Courtyard for Effingham Farmer's Market for Saturdays May 25, 2024 – October 5, 2024
 - 3) Approve Replacement Chairs for County Boardroom
 - 4) Approve Tabling Centrica Windows/Solar Project and County Board Chairman Signature Requests for Documentation in Relation to Centrica Windows/Solar Project
 - H. Transportation Committee**
 - 1) Approve Resolution Authorizing Execution & Amendment of Section 5311 Grant Agreement
 - 2) Approve Ordinance Authorizing Execution & Amendment of Section 5311 Grant Agreement
 - 3) Approve Resolution Authorizing Execution & Amendment of DOAP Agreement
 - 4) Approve Purchase of Service Agreement Between CEFS and Effingham County
 - 5) Approve Vehicle Lease Agreement Between Effingham County and CEFS
 - 6) Approve Memorandum of Understanding Vehicle Use Agreement with Shelby County
 - I. Tax and Finance Committee**
 - 1) Approve Disbursement of \$1,748.14 in Earmarked ARPA Funding for TREC Trail Maintenance
 - 2) Approve Disbursement of \$2,595.11 in Earmarked ARPA Funding for County Board Member Tablets
 - 3) Approve Denial of Disbursement of \$10,000.00 in ARPA Funding to One Hope United as Recommended by 708 Board
 - 4) Approve up to \$3,600.00 Disbursement in Earmarked ARPA Funding for Effingham Childcare Gap Scholarship Applicant

- 5) Approve Certificate of Authority by Vote for Effingham County Engineer
- 6) Approve Amended Ordinance – FY24 Salary Schedule to Include State’s Attorney Confidential Secretary
- 7) Approve Amended Ordinance – FY24 Salary Schedule to Include VAC Superintendent

J. Public Safety Committee

- 1) None

K. Reports Committee

- 1) None

IV. Approve Modifying Windows/Solar Project to Windows Replacement Only Project to be Funded from Capital Improvement Funding and Seek RFP’s Without Committee Recommendation

V. Approve Distribution of \$5,500.00 for Electrical Work in the Effingham County Courtrooms Without Committee Recommendation

VI. Elected Official Reports

VII. Committee Reports

VIII. Public Comments

IX. Closed Session

X. Adjourn