



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

March 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. Agenda Considerations**
- IV. Consent Agenda Items**
 - **Approve Minutes**
 - **Accept Officer's Monthly Reports**
 - **Approve Bills – County Board Per Diem & Expenses**
 - **ARPA Funding**
 - **Approve Earmarking \$10,000 ARPA Funds for Effingham County Website**
 - **Approve Disbursement of \$84,585.99 ARPA Funds for Childcare Research Committee Stabilization Grant**
 - **Approve Reduction of \$100,000 ARPA Earmarked Funds for Childcare Research Committee Stabilization Grant to \$84,585.99**
 - **Approve Disbursement of \$5000 ARPA Funds for Childcare Research Committee Increased Capacity Program**
 - **Approve Earmarking \$30,000 ARPA Funds for County Boardroom Audio/Visual Equipment**
 - **Approve Earmarking \$75,000 ARPA Funds for Effingham County Fair**
 - **Approve Earmarking \$2,500 ARPA Funds for Mill Road Thresherman's Association**
 - **Approve Disbursement of \$10,500 ARPA Funds to Village of Montrose**
 - **Approve Removal of Walnut Tree on Northeast Corner of Courtyard and Replace with Two Low Maintenance Trees**
 - **Approve Sale Advertisement of Old Boardroom Chairs**
 - **Approve Board of Review Job Advertisement End Date of April 14, 2023 with Autorenewal if Unfilled.**
 - **Approve PCOM Job Advertisement End Date of April 14, 2023 with Autorenewal if Unfilled.**
 - **Approve 6-Month Probationary Salary Increase for Angela Thompson**
 - **Approve CEFS Memorandum of Understanding with Shelby County for Vehicle Use**
 - **Approve Resolution – Authorizing Execution and Amendment of Section 5311 Grant Agreement**
 - **Approve Ordinance – Public Transportation Applicant**
 - **Approve Resolution – Pro Agriculture**
 - **Approve Addition to Employee Handbook for County Vehicles**
 - **Appointments**
 - **708 Board**
 - **Brenda Winskill in Replacement of Pat Mear (3/20/2023-6/30/2023)**
 - **911**
 - **Effingham County Sheriff, Paul Kuhns, or his designee (3/20/2023-2/28/2027)**
- V. Approve \$81,200 ARPA Funds for the Effingham City/County SRT Team Without Committee Recommendation.**
- VI. Approve 708 Board Appointment of Shannon Griffith Without Committee Recommendation.**
- VII. Approve Presentation of Pacific Life to County Employees Within the Guidelines of County Policies and Procedures and Department Guidelines Without Committee Recommendation.**
- VIII. Approve Applicant for EMA Assistant Coordinator Without Committee Recommendation.**

- IX. Approve Disbursement of \$7,500 from Hotel/Motel Budget Line to Mill Road Thresherman's Association Without Committee Recommendation**
- X. Approve Purchase of Service Agreement with CEFS with Amendment Without Committee Recommendation**
- XI. Approve Vehicle Lease Agreement with CEFS with Amendments Without Committee Recommendation**
- XII. Approve CEFS Effingham Public Transportation Memorandum of Understanding for Deviated Route Service Without Committee Recommendation**
- XIII. Approve Resolution – Intergovernmental Agreement with City of Effingham for Multi-Agency Special Response Team with Amendments Without Committee Recommendation**
- XIV. Approve Effingham County Motor Vehicle Usage Record Log with Amendments Without Committee Recommendation**
- XV. Approve Amendment to Policy and Procedures Ordinance Including County Board Administrator Without Committee Recommendation**
- XVI. Approve Appointment for County Board Administrator Without Committee Recommendation**
- XVII. Elected Official Reports**
- XVIII. Committee Reports**
- XIX. Public Comments**
- XX. Closed Session**
- XXI. Adjourn**