



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

May 15, 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. Resolution – Honoring Larry Finrock on his Retirement after 31 Years of Service with the Effingham County Sheriff’s Office**
- IV. Agenda Considerations**
- V. Consent Agenda Items**
 - **Approve Minutes**
 - **Accept Officer’s Monthly Reports**
 - **Approve Bills – County Board Per Diem & Expenses**
 - **ARPA Funding**
 - **Approve \$17,614 Increase in Earmarked ARPA Funding and Allocation of Funds for County Vehicles Purchase**
 - **Approve Allocation of up to \$34,000 in ARPA Funding for A/C Compressor Unit for County Building**
 - **Approve Earmarking \$20,000 in ARPA Funding for TREC Trail Maintenance**
 - **Approve All Remaining ARPA Funding to be Earmarked for Effingham County Infrastructure Projects**
 - **Approve Annually Allocating \$10,000 of Hotel/Motel Funds for TREC Maintenance**
 - **Approve Allocating \$2500 in Hotel/Motel Funds to Lake Sara Fireworks**
 - **Approve Jim Niemann as PRN Airport Assistant**
 - **Approve Use of Courthouse Courtyard for VW Welcomefest Downtown Party on Friday, June 16, 2023**
 - **Approve University of Illinois Extension Agreement**
 - **Approve Ordinance – Effingham County Recorder Rental Housing Support Program**
 - **Approve Moccasin Road Resurfacing (Section 11-00094-00-RS), Joint Funding Agreement for Construction Work**
 - **Approve Resolution – Approve Low Bidders for MFT Oil and Patch**
 - **Approve Resolution – Support for Increased Township Bridge Program (TBP)**
 - **Approve Deviated Bus Stop Signage in Old Courthouse Parking Lot**
 - **Approve Easement(s) for Airport Road Reconstruction**
 - **Appointments**
 - **Board of Health**
 - **Dr. Tina Rozene (5/15/2023-7/1/2025)**
 - **Vickie Bushur (5/15/2023-7/1/2025)**
 - **Karen Hille in Replacement of Marge Lancaster (5/15/2023-7/1/2025)**
 - **Board of Review**
 - **Charles Braasch (6/1/2023-5/31/2025)**
 - **Veterinarian**
 - **Dr. Nanci Huels (6/1/2023-5/31/2025)**
 - **Watson Fire Protection District**
 - **Eric L. Webb as Replacement for Donnye Davis (5/15/2023-5/6/2024)**
 - **Altamont Fire Protection District**
 - **Dan Roedl (5/15/2023-4/30/2026)**
 - **Ethics Commission**
 - **Jeremy Kyle (5/15/2023-4/30/2025)**

- VI. Approve Appointment Without Committee Recommendation**
 - **Teutopolis Fire Protection District**
 - **Jonathon Horn (5/15/2023-4/30/2026)**
- VII. Approve Amended Vehicle Lease Agreement with CSS Without Committee Recommendation**
- VIII. Approve Resolution of GIS Abatement with City of Effingham Without Committee Recommendation**
- IX. Elected Official Reports**
- X. Committee Reports**
- XI. Public Comments**
- XII. Closed Session**
- XIII. Adjourn**