



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

June 17, 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. Presentation of Life Saving Award to Effingham County Sheriff’s Office Deputies, Eric J. Loy and Jonathan M. Torbeck**
- IV. Resolution – Honoring Karen Feldkamp on her Retirement after 29 Years of Service with the Effingham County Health Department**
- V. 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 North Clay Fire Protection District Decennial Report
 - 2) Approve Resignation of Christopher Keller from Airport Commission
 - 3) Approve Appointment of Joshua Douthit to Airport Commission (6/17/2024-11/30/2024)
 - 4) Approve Appointments
 - a. Airport Commission
 - Ken Wohltman (7/1/2024-6/30/2027)
 - b. Board of Health
 - Twila Orr (7/1/2024-6/30/2027)
 - Dr. Robert G. Einhorn (7/1/2024-6/30/2027)
 - Dr. Jennifer Dust (7/1/2024-6/30/2027)
 - c. Housing Authority
 - Larry Taylor (7/1/2024-6/30/2027)
 - Karen Mahaffey (7/1/2024-6/30/2027)
 - d. 911 Board
 - John Maguire (7/1/2024-6/30/2027)
 - Dave Mahon (7/1/2024-6/30/2027)
 - e. 377 Board
 - Faith Griffin (7/1/2024-6/30/2027)
 - Gerald Jansen (7/1/2024-6/30/2027)
 - f. Board of Review
 - John Taylor (6/1/2024-5/31/2026)
 - Jim Ping (6/1/2024-5/31/2026)
 - F. Road and Bridge Committee**
 - 1) None
 - G. Building and Grounds Committee**
 - 1) Approve Use of Historic Courthouse Courtyard and Parking Lot on August 8, 2024 for Heart Theatre
 - 2) Approve Use of Historic Courthouse Courtyard on June 13, July 11, August 15, and September 12, 2024 for FACE
 - 3) Approve Lease Renewal for Current Office Space for Mike Bost beginning January 3, 2025 and ending January 2, 2027

- 4) Approve Lease Renewal for Current Office Space for Pre-Trial Services beginning January 1, 2025 and ending December 31, 2026
- 5) Approve 911 Control Room Entranceway RFP and Publishing of RFP

H. Transportation Committee

- 1) None

I. Tax and Finance Committee

- 1) Approve Disbursement of \$1,000.00 from Hotel/Motel Funding for Edgewood Fest
- 2) Approve Disbursement of \$1,000.00 from Hotel/Motel Funding for Effingham Noon Rotary Annual Fireworks Display
- 3) Approve Disbursement of \$1,500.00 from Hotel/Motel Funding for Dieterich 4th of July Fireworks
- 4) Approve Consultant Agreement with American Environmental Corporation for Effingham County Hazard Mitigation Plan
- 5) Approve Disbursement of \$9,247.00 Illinois DCEO Business Resiliency Grant Funding for Grant Management Services Agreement to South Central Illinois Regional Planning and Development Commission
- 6) Approve Amended Ordinance – Salary Schedule
 - a. Victim Witness Coordinator
- 7) Approve Appointment
 - a. Teutopolis Fire District
 - Duane E. Kremer (6/17/2024-5/2027)

J. Public Safety Committee

- 1) None

K. Reports Committee

- 1) None

- VI. Extracted Consent Agenda Items**
- VII. Approve Disbursement of ARPA Funding for Childcare Research Committee Gap Scholarship Applicant Without Committee Recommendation**
- VIII. Approve Seeking Bids for Removal of Two (2) Dying Pine Trees on the South Side of Historic Courthouse Courtyard Without Committee Recommendation**
- IX. Elected Official Reports**
- X. Committee Reports**
- XI. Public Comments**
- XII. Closed Session**
- XIII. Adjourn**