



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

July 17, 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 Crystal Schutzbach on her Retirement after 32 Years of Service with the Effingham County Health Department**
- IV. Resolution – Honoring Frances Arnold on her Retirement after 21 Years of Service with the Effingham County Sheriff’s Office**
- V. Resolution – Honoring Jane Lustig on her Retirement after 15 Years of Service with Effingham County**
- VI. End of Year 377 Report**
- VII. 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 for Sheriff Salary
 - 2) Approve Resolution for Public Defender Salary
 - 3) Approve Appointments
 - a. Edgewood Bi-County Fire District
 - Michael Bowman (7/17/2023-4/30/2026)
 - 4) Approve Resignation of Ernest Garbe from South Central Illinois Regional Planning and Development Commission
 - F. Road and Bridge Committee**
 - 1) Approve Final Plat of Doug and Denise Walk Subdivision
 - G. Building and Grounds Committee**
 - 1) Approve Updated Preliminary Estimate from Centrica Business Solutions for Presentation to County Board
 - H. Transportation Committee**
 - 1) None
 - I. Tax and Finance Committee**
 - 1) Approve Allocation of \$3,133.50 in ARPA Funding for CDI Plans for Courtyard Gazebo
 - 2) Approve Allocation of \$270.00 from Earmarked ARPA Funding to Childcare Gap Scholarship for Poster Campaign
 - 3) Approve Appointments
 - a. Board of Health
 - Dr. Michael Williamson (7/17/2023-6/30/2026)
 - Dr. Greg Campos (7/17/2023-6/30/2026)
 - Amy Guy (7/17/2023-6/30/2026)
 - J. Public Safety Committee**
 - 1) None
 - K. Reports Committee**
 - 1) Approve Release of Closed Session Minutes
 - L. Airport Commission**
 - 1) Approve Easement(s) for Airport Road Reconstruction

- VIII. Approve Appointment Without Committee Recommendation**
 - 1. South Central Illinois Regional Planning and Development Commission
 - a. Replacement for Ernest Garbe
- IX. Approve Amended Salary Schedule Ordinance Without Committee Recommendation**
- X. Approve Stanley Access Technologies Parts and Labor Contract Without Committee Recommendation**
- XI. Elected Official Reports**
- XII. Committee Reports**
- XIII. Public Comments**
- XIV. Closed Session**
- XV. Adjourn**