



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

September 16, 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. **Resolution – Honoring Travis Monnet on his Retirement after 20 Years of Service with the Effingham County Sheriff’s Office**
- IV. **Proclamation – National 4-H Week**
- V. **Proclamation – National Disability Employment Awareness Month**
- VI. **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) Approve Scheduling One (1) Public Hearing in the Next Three (3) Months to Educate the Public on Opioid Funding
 - 2) Approve HopeTrust as the Employee Group Health Carrier for 2024-2025.
 - E. **Legislative/Personnel Committee**
 - 1) Approve Proclamation – National 4-H Week
 - 2) Approve Proclamation – National Disability Employment Awareness Month
 - 3) Approve Appointments
 - a. Ambulance Oversight Committee – Brant Yochum (10/1/2024 – 9/30/2026)
 - F. **Road and Bridge Committee**
 - 1) None
 - G. **Building and Grounds Committee**
 - 1) None
 - H. **Transportation Committee**
 - 1) None
 - I. **Tax and Finance Committee**
 - 1) Approve \$53,100.00 as Remaining Earmark in ARPA Funding for Childcare Research Committee Gap Scholarship with Outstanding Previously Earmarked Funds Returning to ARPA Funding
 - 2) Approve \$6,881.57 Disbursement in ARPA Funding for Payment of Nelson Tree Service, Inc. Invoice with Remainder Balance to be Paid from Trail Maintenance Fund
 - 3) Approve \$709.00 Disbursement in ARPA Funding for County Boardroom Bookshelf
 - 4) Approve Wrights Furniture Bid in the Amount of \$21,232.00 for Carpet Replacement on 4th Floor of County Building
 - J. **Public Safety Committee**
 - 1) None
 - K. **Reports Committee**
 - 1) None
 - L. **Economic Development Advisory Board**
 - 1) Approve \$19,500.00 Disbursement from Revolving Loan Fund to Heartland Health Foods
- VII. **Extracted Consent Agenda Items**
- VIII. **Approve Dental and Vision Coverage for 2024-2025 Without Committee Recommendation**
- IX. **Approve \$148,680.00 Disbursement in ARPA Funding in Payment of Final Invoice for Fire Department Radio Purchase Without Committee Recommendation**
- X. **Approve Contribution to Effingham Chamber of Commerce for Trades, Skills & Manufacturing Day Without Committee Recommendation**
- XI. **Elected Official Reports**
- XII. **Committee Reports**
- XIII. **Public Comments**
- XIV. **Closed Session**
 - 1) Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(1) in Order to Discuss Employment Matters Related to Worker’s Compensation
- XV. **Adjourn**