

STATE OF ILLINOIS)
) SS
COUNTY OF EFFINGHAM)

ROLL CALL

The County Board of Effingham County, Illinois met pursuant to a Special meeting on Monday, November 22, 2021 at 4:20 p.m. in the County Board Room, County Building, City of Effingham, State of Illinois. Meeting was called to order by Chairman Niemann. Roll call was taken with the following Board Members present: Chair James Nieman; Members Norbert Sotwedel, Jim Nieman , Heather Mumma, David Campbell, John Perry, Rob Arnold, and Joe Thoele.

IT DEPARTMENT – Purchase of Servers

Motion made by D Campbell seconded by J Thoele to purchase servers to replace the current main server and the financial system server for the County Clerk and Treasurer offices. Voice vote taken, Motion carried.

APPROVE PROPERTY/CASUALTY/LIABILITY/CYBER INSURANCE RENEWAL WITH CIRMA

Member J Perry motioned to approve the layover of the Property/Casualty/Liability/Cyber Insurance renewal from CIRMA (Counties of Illinois Risk Management Agency). Vanessa Smith, with Bushue Human Resources, explained the rathe increase of 11.85% and answered questions. Member N Soltwedel seconded. Motion carried on Roll Call Vote of 7 Ayes, 0 Nays.

SHERIFF DEPARTMENT FOP CONTRACT

Motioned made by R Arnold seconded by J Perry to approve the Contract with the Fraternal Order of Police Union in the Sheriff’s Department as advised by Sheriff Paul Kuhns.

Voice Vote taken, Motion Carried.

- Sheriff Paul Kuhns also announced that he has granted permission for New Life United Pentecostal Church in Effingham to hold Live Nativity on Tuesday, December 19th on the old courthouse lawn.

CLOSED SESSION- NONE

ADJOURN

Motion made by J Perry seconded by E Houston to adjourn this Special Meeting of the Effingham Count Board.

Voice Vote taken, Motion carried

Elizabeth Huston

Heather M. D. Mumma

Joseph Thoele

STATE OF ILLINOIS)
) SS
COUNTY OF EFFINGHAM)

ROLL CALL

The County Board of Effingham County, Illinois met pursuant to a Special meeting on Monday, November 29, 2021 at 4:00 p.m. in the County Board Room, County Building, City of Effingham, State of Illinois. Meeting was called to order by Chairman Niemann. Roll call was taken with the following Board Members present: Norbert Sotwedel, Jim Nieman , Heather Mumma, John Perry, Elizabeth Houston Doug McCain, Rob Arnold, and Joe Thoele. Member David Campbell was absent.

APPROVE END OF FISCAL YEAR BILLS

Motion made by R Arnold seconded by J Thoele to approve the FY2021 bills as presented. Roll Call Vote taken with voting as follows 7 ayes, 0 nays Motion carried.

GIS PROGRAM

GIS Administrator Jill Zerrusen is asking the Board to convert the online GIS Map from a subscription basis to a free site. The main concern with this conversation is how to handle it because subscriptions expire at different times of year. Member R Arnold motioned to off GIS map free as of December 1, 2022 and to pro-rate any subscription that come in between December 1, 2022. Member J Perry seconded.

Motion carried.

Member R Arnold motioned to table to the December 16, 2021 Tax & Finance Committee of the Whole meeting discussion of making the GIS data available at a more reasonable cost than it is now. Member J Perry seconded.

Motion Carried.

BUDGET AMENDMENTS FOR FY221- NONE

FY2022 BUDGET

Motion made by R Arnold seconded by J Thoele to approve the FY2022 Budget.

Roll Call Vote taken with voting as follows: 6 Ayes, 1 Nay. Motion Carried.

FY2022 TAX LEVY

Motion made by R Arnold seconded by J Thoele to approve the FY2022 Tax Levy

Roll Call Vote taken with voting as follows: 4 Ayes, 3 Nays. Motion Carried

CLOSED SESSION- NONE

ADJOURN

Motion made by J Perry seconded by R Arnold to adjourn to Monday, December 20, 2021 at 4:00 p.m.

Motion carried.

Elizabeth Huston

Heather M. D. Mumma

Joseph Thoele