



Effingham County Board  
101 N. 4<sup>th</sup> Street, Suite 301, Effingham, IL  
217.342.4990

January 21, 2025 – 4pm  
**Effingham County Board Meeting**  
3<sup>rd</sup> Floor Boardroom-Effingham County Building  
101 N. 4<sup>th</sup> 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 Cindy Deters on her Retirement after 35 Years of Service with the Effingham County Health Department**
- IV. **Chairman Commendation Award Presentation for Courtney Yockey**
- 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 Resolution – Increasing Percentage of Operating Costs Paid from Downstate Operating Assistance Program
    - 2) Approve Decennial Reports
      - a. Effingham Park District
      - b. Stewardson Fire Protection District
    - 3) Approve Appointment
      - a. 377 Board – Natalie Bailey (2/1/2025-1/31/2028)
  - F. **Road and Bridge Committee**
    - 1) None
  - G. **Building and Grounds Committee**
    - 1) Approve Proposed Update to Flooring on 2<sup>nd</sup> and 3<sup>rd</sup> Floors of County Building
    - 2) Approve Updated Lease for Pre-Trial Services
  - H. **Transportation Committee**
    - 1) None
  - I. **Tax and Finance Committee**
    - 1) Approve Payment Correction from ARPA Funding to General Funding for F&C Concrete Invoices #231093 & #231094
    - 2) Approve Resolution – Personal Property Replacement Tax Distribution
    - 3) Approve 2025 Mileage Rate Increase as Recommended by Internal Revenue Service for Business Use
  - J. **Public Safety Committee**
    - 1) None
  - K. **Reports Committee**
    - 1) Approve Release of Closed Session Minutes
- VI. **Extracted Consent Agenda Items**
- VII. **Approve Adjustment in ARPA Disbursement for 4-Way Stop Signs Without Committee Recommendation**
- VIII. **Approve up to \$1000.00 Disbursement to South Central Illinois Regional Planning and Development Commission (SCIRP-DC) for Grant Management Services for the Economic Development Advisory Board Without Committee Recommendation**
- IX. **Elected Official Reports**
- X. **Committee Reports**
- XI. **Public Comments**
- XII. **Closed Session**
- XIII. **Adjourn**