



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

October 20, 2025 – 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. 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 \$18,000.00 Disbursement in Opioid Funding to the Health Department Family Resource Center
 - E. Legislative/Personnel Committee**
 - 1) Approve Proclamation – Support Your Local Chamber of Commerce Day
 - 2) Approve Resolution – Advisory Referendum to Voters Regarding Federal Scholarship Tax Credit Pending Legal Review
 - 3) Approve Resolution – State's Attorneys Appellate Prosecutor
 - F. Road and Bridge Committee**
 - 1) Approve Bridge Aid Petition for West Township
 - 2) Approve Intergovernmental Agreement Between the County of Effingham and Village of Teutopolis Regarding Maintenance of Green Street, a Portion of County Highway 19
 - G. Building and Grounds Committee**
 - 1) Approve Use of Historic Courtyard for City of Effingham's Light Up the Lawn
 - 2) Approve \$13,100.00 Disbursement in Contingency Funds for Emergency Roof Repairs on Historic Courthouse
 - H. Transportation Committee**
 - 1) Approve Access Restriction of Transportation Schedule for Shelby County PCOM to only Shelby County Related Data
 - I. Tax and Finance Committee**
 - 1) Approve Stipend of up to \$1,000.00 Monthly for Premium of County Employees Enrolled in County Group Health Coverage Programs along with Stipend of \$1,700.00 to Health Savings Accounts of Enrolled Employees
 - 2) Approve Christmas Luncheon along with \$25.00 Gift Certificates for County Employees
 - 3) Approve Proposed FY26 Budget for Layover
 - J. Ambulance Oversight Committee**
 - 1) Approve Twelve (12) Month Ambulance Provider Contract Extension
 - K. Public Safety Committee**
 - 1) None
 - L. Reports Committee**
 - 1) None
- IV. Extracted Consent Agenda Items**
- V. Approve Elevator(s) Repair Without Committee Recommendation**
- VI. Approve \$2,530.00 Distribution in Capital Improvement Funding to EAHC Structures for Health Department Updates Without Committee Recommendation**
- VII. Elected Official Reports**
- VIII. Committee Reports**
- IX. Public Comments**
- X. Closed Session**
- XI. Adjourn**