



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

February 18, 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 Jeff Baker on his Retirement after 6 Years of Service with the Effingham County Sheriff’s Office**
- IV. **Presentation of Quarterly Report for Community Support Systems**
- 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) None
  - F. **Road and Bridge Committee**
    - 1) Approve Joint Funding Agreement for Federally Funded Construction, BLR 05310C (South Altamont Blacktop Resurfacing)
  - G. **Building and Grounds Committee**
    - 1) Approve Use of Historic Courtyard for Farmer’s Market on Saturdays, May 24, 2025 – October 25, 2025
    - 2) Approve Authorization of Two (2) Year Lease Renewal for Office of Statewide Pretrial Services (OSPS)
  - H. **Transportation Committee**
    - 1) None
  - I. **Tax and Finance Committee**
    - 1) Approve \$10,000.00 Disbursement to ECPT for Free Rides for Senior, Disabled, and Veteran County Residents
    - 2) Approve \$146,715.00 Disbursement in ARPA Funding to F&C Concrete for Historic Courtyard and Gazebo Project
  - J. **Public Safety Committee**
    - 1) None
  - K. **Ambulance Oversight Committee**
    - 1) None
  - L. **Economic Development Advisory Board**
    - 1) Approve Disbursement of \$10,000.00 from Revolving Loan Fund for Divine Hair, Skin and Nails
  - M. **Capital Improvement Advisory Committee**
    - 1) Approve Transfer of \$130,000.00 from Contingency Fund to Capital Improvement Fund
    - 2) Approve FY25 Finalized Capital Improvement List and Investment Schedule
- VI. **Extracted Consent Agenda Items**
- VII. **Approve Adjustment to ARPA Expenditure on 4-Way Signs Without Committee Recommendation**
- VIII. **Approve Kreke Meadow Subdivision (Minor Subdivision) Without Committee Recommendation**
- IX. **Approve Change Order to Include Historic Courthouse Clock Tower Shake Replacement Without Committee Recommendation**
- X. **Approve Termination of Centrica Contracted Measurement and Verification Services Without Committee Recommendation**
- XI. **Elected Official Reports**
- XII. **Committee Reports**
- XIII. **Public Comments**
- XIV. **Closed Session**
- XV. **Adjourn**