

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

August 18, 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. Presentation of Sheriff's Office Distinguished Act Award to Dustin L. Harder and Bridget J. Harder
- IV. 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 County Holidays 2026
 - 2) Approve Appointments
 - a. Ambulance Oversight Committee Ron Will (9/1/2025-8/31/2027)
 - b. Lucas Township Drainage District Larry Probst (9/2/2025-9/5/2028)
 - c. South Island Drainage District Kevin Miller (9/2/2025-9/5/2028)
 - F. Road and Bridge Committee
 - 1) None
 - G. Building and Grounds Committee
 - Approve Use of Historic Courtyard, Museum Parking Lot, and County Building Parking Lot for Downtown Cruise & Car Show
 - 2) Approve "Effingham County Courtyard Pavilion" as Name for New Pavilion
 - H. Transportation Committee
 - 1) None
 - I. Tax and Finance Committee
 - 1) Approve Earmarking \$2,588.89 in ARPA Funding for Flag Pole for Government Center
 - 2) Approve \$1,500.00 Disbursement in Hotel/Motel Funding for Corvette FunFest
 - 3) Approve Awarding RFQ for Effingham County Audit Services to West & Company, LLC
 - J. Ambulance Oversight Committee
 - 1) None
 - K. Public Safety Committee
 - 1) None
 - L. Reports Committee
 - 1) None
- V. Extracted Consent Agenda Items
- VI. Approve Distribution to Chamber of Commerce for Trades, Skills, & Manufacturing Day Without Committee Approval
- VII. Elected Official Reports
- VIII. Committee Reports
 - IX. Public Comments
 - X. Closed Session
 - XI. Adjourn