

CARROLL COUNTY BOARD MEETING

****Small Courtroom, Courthouse****

December 7, 2023 9:30 a.m.

*****PLEASE SILENCE CELL PHONES*****

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the November 16th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1. Monthly Report**
- 2. Approval of Resolution to appropriate MFT funds for County Engineer's salary and authorize IDOT to transfer Federal Surface Transportation Funds for one-half salary \$61,800.**
- 3. Approval of Resolution to appropriate MFT funds for FY-2024 County General Maintenance, \$850,000.**
- 4. Approval of Petition for Bridge Aid from Elkhorn Road District Section 22-02119-00-BR Fremont Road. The total cost is estimated at \$1,164,000, with the County Bridge covering \$23,280 of the total cost.**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning

Zoning Board of Appeals

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

Business Employment Skills Team/Workforce – Mr. Flikkema
Community Mental Health Board – Mrs. Bickelhaupt
Emergency Telephone System Board – Mr. Rieck
Health Board – Mr. Iske
Hotel/Motel – Ms. Jacobs
Jo/Carroll Enterprise Zone – Mr. Grotto
Jo Daviess Carroll County Joint Action Solid Waste Agency – Mr. Flikkema
LRA – Ms. Jacobs
NWILED
Senior Services Board – Mr. Vandermyde
Tri-County Opportunities Council – Mr. Preston
United County Council of Illinois – Mr. Payette
Veterans Assistance Commission – Ms. Jacobs
Whiteside Carroll Enterprise Zone - Mr. Payette

Committee Report

Ad Hoc Inmate Housing Committee – Mr. Iske

Old Business

- 1. Approval of Chapter 95 - Procurement Policy for Carroll County**

New Business

- 1. Approval of a PURCHASE OF SERVICE CONTRACT--- Contract for Transportation Services Between “Carroll County Senior Services Organization” the Operator and the Grantee “The County of Carroll” Administrator of the 5311 and DOAP Grant Transportation System**
- 2. Approval of Carroll County Transit Title VI Plan**
- 3. Discussion regarding recommended changes to the Employee Personnel Code, Chapter 60**
- 4. Acceptance of Resignation for Carroll County Administrator as of December 22, 2023**
- 5. Discussion and approval to advertise for the position of County Administrator**
- 6. Discussion and possible approval to creating a Transit PCOM position**

Chairman Report

Appointments

Executive Session

Adjournment

Next County Board Meeting – December 21, 2023 9:30 a.m.