

CARROLL COUNTY BOARD MEETING

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

November 17, 2022 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda (A Voice vote will be taken for approving all 4 items below. Any Board Member wishing to have a separate vote and discussion on any item listed, please contact the Chair and the Administrator by email at least one hour before the meeting so that it can be removed from the Consent Agenda)

- 1. Approval of the November 3rd Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of the following transfers all as per budget:**
 - \$86,231.91 911 Wage Reim 41-5203 to Gen Fund 11-3080**
 - \$7,696.12 911 Ins Reim 41-5377 to Gen Fund 11-3092**
 - \$6,596.74 911 FICA/Med Reimb 41-5210 to FICA 19-3200**
 - \$7,497.39 911 IMRF Reimb 41-5378 to IMRF 20-3200**
 - \$1,780.00 Hotel Motel 5% of Receipts 40-5153 to Gen Fund 11-3044**
 - \$10,000.00 911- 41-5408 to GIS 44-3332**

Tabled Items

Department Reports(Any Board Members that have specific questions of Department Heads should email the question to the Chair and Administrator one day prior to the meeting to allow the Department Head a chance to answer the question during the report on the live meeting)

Sheriff & Property

Health Department Report

Emergency Management Agency Report

States Attorney

Treasurer

Circuit Clerk

- 1. Approval of a Resolution for Juror Mileage Reimbursement**

Probation

Assessor

County Clerk & Recorder

Animal Control

- 1. Monthly Report**

Highway

- 1. Monthly Report**
- 2. Approval of Bridge Inspection Engineering Agreement with Willett Hoffmann and Associates**
- 3. Approval of Resolution to Appropriate \$58,950 for county wide bridge inspections**
- 4. Approval of Preliminary Engineering agreement with Willett Hofmann and Associates for Section 13707 Loran Road and Section 17235 Shannon Route**
- 5. Approval of Resolution to Appropriate \$103,000 of County Matching Funds for the payment of the Preliminary Engineering work for Section 13707 Loran Road and Section 17235 Shannon Route**
- 6. Approval of Winter Maintenance Agreement with RnR Lawncare for the snow removal on Army Depot Road and authorization for the county board chairman to execute the agreement**
- 7. Amend 2023 Budget – County Bridge Fund and County Matching Fund to pay our share of the Federal Grant application**

GIS

Zoning

Zoning Board of Appeals

Other Departments

Affiliate and Liaison Reports (Email Chair and Administrator one day prior to meeting if a Board Member or Affiliate has a voice report to add to any written report)

LRA – Mr. Paul Hartman

CEDS – Mr. Imel

UCCI – Mr. Payette

911 – Mr. Robert Hartman

VAC – Mr. Paul Hartman

Senior Services – Mr. Imel

Hotel/Motel – Ms. Anderson

- 1. Monthly Report**

Tri-County Opportunities Council – Mr. Preston

708 Board

Extension

Old Business

- 1. Budget Discussion**
- 2. Motions to amend the draft budget**
- 3. Approval of the “Combined Budget and Appropriation Ordinance for the year ending November 30, 2023”**
- 4. Approval of a “Resolution levying taxes for all corporate purposes for the County of Carroll, Illinois, for the fiscal year Commencing on the 1st day of December, A.D. 2022 and ending on the 30th day of November, 2023 A.D.**

New Business

- 1. Carroll County Trustees Resolution**
- 2. Approval of a Conditional Employment Offer for the position of County Engineer**
- 3. Approval of Resolutions Related to the Employment of County Engineer**
- 4. Approval of Expenditures from Fund 84**

Chairman Reports

Appointments – Zoning Board of Appeals

Public Comments

Executive Session

Adjournment

Reorganizational Meeting – December 5, 2022