

**CARROLL COUNTY BOARD MEETING**

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

**February 15, 2024 9:30 a.m.**

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comments**

**Consent Agenda**

- 1. Approval of the February 1<sup>st</sup> 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**

**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**

**Jo Daviess Carroll County Joint Action Solid Waste Agency – Mr. Flikkema**

**LRA – Ms. Jacobs**

**NWILED – Ms. Jacobs**

- 1. Monthly Report**

**Senior Services Board –  
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 Reports**

**Ad Hoc Inmate Housing Committee – Mr. Iske  
Ad Hoc Administrator Hire Committee – Mrs. Bickelhaupt  
Highway/EOC Building Renovation – Mr. Flikkema  
Ad Hoc Transit Garage Committee – Mr. Flikkema  
Ad Hoc PCOM Hire Committee – Ms. Jacobs**

#### **Old Business**

#### **New Business**

- 1. Approval of FY23 EMA and OHS Grant Agreement**
- 2. Approval to fill vacant Chief Deputy position**
- 3. Approval of Resolution for County Administrator position**
- 4. Approval of Job Description for County Administrator**
- 5. Approval of Job Description for County PCOM**
- 6. Approval of Raffle License – Rolling Hills Progress Center**

#### **Chairman Report**

#### **Appointments**

- 1. Approval of Dan Nevills reappointment to the Carroll County Housing Authority thru February 2029**
- 2. Approval of Dave Soldat appointment as liaison to the Carroll County Senior Services - filling vacancy created with resignation of Keith Vandermyde**
- 3. Approval of Mary Maszk for appointment to the PCOM position – effective upon a date to be determined following Illinois Department of Transportation approval**

#### **Executive Session**

- 1. 5 ILCS 120/2 (c) (21) Discussion of minutes lawfully closed under Open Meetings Act**
- 2. 5 ILCS 120/2 (2) (11) Pending Litigation**

#### **Adjournment**

**Next County Board Meeting – March 7, 2024 9:30 a.m.**