

CARROLL COUNTY BOARD MEETING
320 N. Main Street, Mt. Carroll, Illinois "Kraft Building"
February 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 3 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 January 20th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

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

Probation

Assessor

County Clerk & Recorder

- 1. Datto Business Continuity Disaster Recovery Quote**
- 2. Discussion on .gov email and website**

Animal Control

Highway

- 1. Monthly Report**
- 2. Approval of Resolution to Appropriate Matching Tax Funds for Section 21-00000-00-GM**
- 3. Approval of Section 20-08126-00-BR Preliminary Engineering Agreement with Willett Hofmann & Assoc for replacement of a bridge carrying Daggert Road over Johnson Creek**
- 4. Approval of Engineering Agreement for Abutment Pile Repair Plans for Section 008-3617 Repair**
- 5. Approval of Engineering Agreement for Abutment Pile Repair Plans for Section 008-3620 Repair**

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. ARPA Fund Request Discussion**
- 2. Approval of Cyber Security System with funds from Fund 84 "Corona Virus Relief Fund"**

New Business

- 1. Approval of HVAC Consultant Agreement**

- 2. Transit Garage Grant Discussion**
- 3. Approval of Transit Garage Grant Resolution**

Chairman Reports

Appointments

- 1. Carroll County Housing Authority: Paul Hartman - reappointment**
- 2. Jo-Carroll Foreign Trade Zone: Dennis Roberts - unexpired term replacing Bill Robinson**

Public Comments

Executive Session

Adjournment

Next County Board Meeting – March 3, 2022 9:30 a.m.