

CARROLL COUNTY BOARD MEETING
320 N. Main Street, Mt. Carroll, Illinois "Kraft Building"
March 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 February 17th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Member Services**

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

- 1. Final Equalization Certification from IDOR**
- 2. Approval to hire Full-Time Deputy Assessor**

County Clerk & Recorder

Animal Control

1. Quote for freezer from Stebbins using ARPA funds

Highway

1. Monthly Report

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. Approval of an Ordinance electing the “Lost Revenue Standard Allowance” for the American rescue Plan Act
2. Approval of a Donation Agreement with Harold A. and Marilyn K. Andresen Charitable Trust

New Business

1. 2021 Audit Presentation and Acceptance
2. Approval of Resolution and Ordinance pertaining to the 2023 Transit Grant Federal 5311 and the State of Illinois
3. Approval of a Resolution by Carroll County Electing to Opt-Out of the Special Assessment Programs and Provisions in 35 ILCS 200/15-178

Chairman Reports

Appointments

- 1. Board of Review – Richard Dulaney - Reappointment**

Public Comments

Executive Session

Recess to the Farm Bureau, 811 South Clay St. Mt. Carroll IL for open discussion with Farm Bureau Board - Public Welcome to Attend

Adjournment

Next County Board Meeting – April 7, 2022 9:30 a.m.