

CARROLL COUNTY BOARD MEETING

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

March 7, 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 15th 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**

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

- 1. Monthly Report**

Community Mental Health Board – Mrs. Bickelhaupt

Emergency Telephone System Board – Mr. Rieck

Health Board – Mr. Iske

Hotel/Motel – Ms. Jacobs

- 1. Monthly Report**

Jo/Carroll Enterprise Zone

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

LRA – Ms. Jacobs

1. Monthly Report

NWILED – Ms. Jacobs

1. 2024 Annual Meeting – Monthly Report

Senior Services Board – Mr. Soldat

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mr. Payette

1. Monthly Report

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

1. Transit Garage Meeting Notes

Ad Hoc PCOM Hire Committee – Ms. Jacobs

Old Business

New Business

- 1. Presentation of a New Budgeting Software Program – ClearGov – Kent Hartsfield**
- 2. Discussion and Possible Approval of ClearGov Proposal – New Budgeting Software Program**
- 3. Approval of Raffle License – Thomson Fast Trax Snowmobile Club**
- 4. Approval of Carroll County Trustee Resolution**
- 5. Discussion of Possible Replacement of Current Phone System**

Chairman Report

- 1. Carroll County Electrical Aggregation Program**
- 2. Employee Personnel Code & Handbook - County Ordinance Chapter 60**
- 3. ATV/UTV highway usage**
- 4. Community Project Funding**
- 5. Corona Virus Relief Fund (ARPA) – Fund 84**
- 6. Courthouse real property survey**

Appointments

- 1. Appointment of David Schmit, as representative of an economic development organization, to fill a term vacated by James Bratta’s resignation, thru April 2025.**

Executive Session

Adjournment

Next County Board Meeting – March 21, 2024 9:30 a.m.