

CARROLL COUNTY BOARD MEETING

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

June 2, 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 May 19th 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

- 1. Approval of the HVAC Bid for the Courthouse**

Health Department Report

Emergency Management Agency Report

States Attorney

Treasurer

- 1. Approval of Hiring a New Deputy Treasurer Employee**

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

Highway

Zoning

- 1. Building & Demo May 2022**
- 2. Zoning Violation List**
- 3. For consideration of approval Temp Use Permit – Tent Camping Center Hill Apartments**

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

Tri-County Opportunities Council – Mr. Preston

708 Board

Extension

Old Business

New Business

- 1. Approval of the 2023 Holiday Schedule**
- 2. Approval of the Lease Agreement with Business Employment Skills Team, Inc. (BEST, Inc.)**

Chairman Reports

Appointments

Public Comments

Executive Session

Adjournment

Next County Board Meeting – June 16, 2022 9:30 a.m.