

CARROLL COUNTY BOARD MEETING

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

July 21, 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 June 16th 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. Semi-Annual Report**
- 2. Approval to Purchase New Squad Car with ARPA Funds**

Health Department Report

- 1. Approval of Amended Food Code Ordinance**

Emergency Management Agency Report

States Attorney

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

Highway

- 1. Monthly Report**
- 2. Approval of Resolution to Appropriate \$25,000 for the replacement of a culvert for Section 27192 Brookville Road**
- 3. Approval of Resolution to Appropriate \$25,000 for the replacement of a culvert for Section 5531 Shannon Route**
- 4. Approval of low bidder and authorization for County Board Chairman to execute contract for Section 22-00000-00-GM-Aggregate Wedge Shoulder**
- 5. Approval of Resolution to Appropriate \$100,000 for partial payment on Section 22-00000-00-GM Aggregate Wedge Shoulder**

Zoning

- 1. Monthly Report**
- 2. Monthly Violations Report**

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

New Business

- 1. Random Drawing of County Board Terms**
- 2. Approval of Rebuild Illinois Round Three Grant Application**
- 3. Approval of Multi-Township Assessment Districts**
- 4. Discussion on County's Liability and Workman's Compensation Insurance**

Chairman Reports

Appointments

- 1. Community Mental Health Board 708 - Unexpired term - Kim Falk replacing John Gloor**

Public Comments

Executive Session

Adjournment

Next County Board Meeting – August 4, 2022 9:30 a.m.