

**CARROLL COUNTY BOARD MEETING**  
**NAAMAN DIEHL AUDITORIUM/FARM BUREAU BUILDING, MT CARROLL**  
August 19, 2021 9:30 a.m.

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Consent Agenda (One Roll Call 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 Minutes – July 15th 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 an Intergovernmental Agreement to Provide a School Resource Officer to Eastland School District**
- 2. Approval to hire for vacant positions of one Road Deputy and one Corrections Officer**

**Health Department Report**

**Emergency Management Agency Report**

**States Attorney**

**Treasurer**

**Circuit Clerk**

- 1. Approval to hire for a vacant position of one Clerk**

**Probation**

- 1. Approval to hire Budgeted position of one Clerk that has been filled by a part-time person**

**Assessor**

- 1. Approval to purchase used vehicle form Shannon Fire District**

**County Clerk & Recorder**

**Animal Control**

**Highway**

- 1. Monthly Report**
- 2. Approval of low bidder for Section 21-04000-00-GM and authorization for County Board Chairman to execute contract and contract bond when they become available**

**GIS**

**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**

- 1. Monthly Report**

**Hotel/Motel – Ms. Anderson**

- 1. Monthly Report**

**Tri-County Opportunities Council – Mr. Preston**

**708 Board**

**Extension**

**Old Business**

- 1. Corona Virus Relief Fund 84: Approval of the purchase of an enclosed trailer for use by Emergency Services for pandemic related use**
- 2. Corona Virus Relief Fund 84: Approval of Coronavirus Fund Invoice – New Computer Tower (GIS/Zoning)**

**New Business**

- 1. Approval of the 2022 Holiday Schedule**
- 2. Approval of WIPFLI Auditing fees**
- 3. Approval of Illinois Capital Assistance Grant Application Resolution for Purchase of Land and Construction of a Garage for Carroll County Transit**
- 4. Salary Discussion**
- 5. Budget Discussion**

**Chairman Reports**

**Appointments**

**Public Comments**

**Executive Session – N/A**

**Adjournment**

**Next County Board Meeting – September 2, 2021 9:30 a.m.**