

CARROLL COUNTY BOARD MEETING
NAAMAN DIEHL AUDITORIUM/FARM BUREAU BUILDING, MT CARROLL
September 16, 2021 9:30 a.m.

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 Minutes – September 2nd Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of the following Transfers all as per budget:**
 - \$130,000 Public Safety 37-5412 to General Fund 11-3058**
 - \$33,704 Liability Fund 34-5216 to General Fund 11-3300**
 - \$5,000 Recorders Fees 23-5143 to General Fund 11-3301**
 - \$12,000 Recorders Fees 23-5410 to General Fund 11-3304**
 - \$10,000 Liability Fund (Litigation) 34-5452 to General Fund 11-3306**
 - \$1,897 Liability Fund 34-5218 to Highway Fund 14-3300**
 - \$45,000 GIS Resolution 52-5408 to GIS 44-3139**
 - \$2,179 Liability 34-5219 to GIS 44-3300**
 - \$17,363 Soc Sec 19-5399 to Health Dept 54-3211**
 - \$28,066 IMRF 20-5399 to Health Dept (Reimbursement) 54-3212**
 - \$1,941 Liability 34-5220 to Health Dept 54-3300**
 - \$1,108.80 Child Support 49-5407 to General Fund 11-3078**
 - \$84.83 Child Support 49-5414 to FICA 19-3204**
 - \$113.55 Child Support 49-5400 to IMRF (Reimbursement) 20-3204**

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

County Clerk & Recorder

Animal Control

Highway

GIS

Zoning

Zoning Board of Appeals

- 1. Special Use Guest Home 21-LC-500**
- 2. Special Use Guest Home 21-12-500**

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

- 1. Budget Presentations and Discussion**

New Business

- 1. Carroll County Trustee Resolution**
- 2. Business Employment Skills Team - Carrie Folken**

Chairman Reports

Appointments

Public Comments

Executive Session – Executive Session: 5 ILCS 120/2 (c) (2) Union Negotiations

Adjournment

Next County Board Meeting – October 7, 2021 9:30 a.m.