

*****AMENDED*****

CARROLL COUNTY BOARD MEETING

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

October 5, 2023 9:30 a.m.

*****PLEASE SILENCE CELL PHONES*****

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the September 21st Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Members Services**
- 5. Approval of the following transfers as per budget:**
 - \$210,000 Public Safety 37-5412 to General Fund 11-3058**
 - \$38,594 Liability Fund 34-5216 to General Fund 11-3300**
 - \$14,496 Recorders Fees 23-5143 to General Fund 11-3301**
 - \$10,000 Liability Fund (Litigation) 34-5452 to General Fund 11-3306**
 - \$1,800 Liability Fund 34-5218 to Highway Fund 14-3300**
 - \$60,000 GIS Resolution 52-5408 to GIS 44-3139**
 - \$2,459 Liability 34-5219 to GIS 44-3300**
 - \$18,391 Soc Sec 19-5399 to Health Dept 54-3211**
 - \$29,580 IMRF 20-5399 to Health Dept (Reimbursement) 54-3212**
 - \$2,204 Liability 34-5220 to Health Dept 54-3300**
 - \$800 Child Support 49-5407 to General Fund 11-3078**
 - \$61 Child Support 49-5414 to FICA 19-3204**
 - \$72 Child Support 49-5400 to IMRF (Reimbursement) 20-3204**
 - \$14,000 Gen Fund 11-37-8520 to GIS 44-3329**

Tabled Items

Department Reports

Animal Control

- 1. Monthly Report**

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1. Monthly Report**

2. **Approval of Petition for Bridge Aid from Rock Creek-Lima Road District Section 26991 Elm Road**
3. **Approval of the Salt Shed Contract with Porter Brothers**

**Health Department
Probation
Sheriff
States Attorney
Treasurer
Zoning
Zoning Board of Appeals**

Affiliate Reports

**Blackhawk Hills Regional Council – Mrs. Bickelhaupt
Business Employment Skills Team/Workforce – Mr. Flikkema
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 – Mr. Grotto
Jo Daviess Carroll County Joint Action Solid Waste Agency – Mr. Flikkema
LRA – Mr. Payette
Senior Services Board – Mr. Vandermyde
Tri-County Opportunities Council – Mr. Preston**

1. **Monthly Report**

**United County Council of Illinois – Mr. Payette
Veterans Assistance Commission – Ms. Jacobs
Whiteside Carroll Enterprise Zone - Mr. Payette**

Committee Report

Ad Hoc Inmate Housing Committee – Mr. Iske

Old Business

1. **Budget Presentations**

New Business

Chairman Report

Appointments

1. **Tri-Township Airport Authority approve reappointment of Gary Guffey thru 2028 (a five year term).**
2. **Tri-Township Airport Authority - approve appointment of Howard Helms to fill unexpired term thru 2026 of resigning Scott Sullivan.**

Executive Session

Adjournment

Next County Board Meeting – October 19th, 2023 9:30 a.m.