

*****AMENDED*****

CARROLL COUNTY BOARD MEETING

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

December 15, 2022 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Approval of appointments for Vacancies on the Carroll County Board – Jamie Rieck & Julie Bickelhaupt

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 the November 17th Board Meeting Minutes and the December 5th Reorganizational Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Members Services**

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**

Health Department Report

- 1. Approval to hire for a vacant nursing position – Health Dept**

Emergency Management Agency Report

States Attorney

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

1. Semi Annual Report

Animal Control

1. Kennel Report

Highway

1. Monthly Report
2. Approval of Resolution to appropriate MFT funds for County Engineer's salary and authorize IDOT to transfer Federal Surface Transportation Funds for one-half salary
3. Approval of Resolution to appropriate MFT funds for FY-2022 County General Maintenance

Zoning

1. Guest Home License - Dan Danielowski

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)

Approval of Appointments for County Board Affiliates & Liaisons

UCCI – Joe Payette

911 – Jaime Rieck

Senior Services – Keith Vandermyde

Hotel/Motel – Susan Jacobs

Carroll County Health Board – William Iske

Tri-County Opportunities Council – Ron Preston

Blackhawk Hills Regional Council (BHRCD) - Julie Bickelhaupt

Community Mental Health 708 Board - open

JoCarroll Solid Waste Agency - open

Carroll County Housing Authority – open

BEST – Chris Flikkema

LRA

CEDS

VAC

Extension

Old Business

New Business

- 1. Approval of Appellate Prosecutor Resolution**
- 2. Discussion on County Board Emails and other communication questions**
- 3. Approval of Resolution to authorize and declare Lydia Hutchcraft, the Carroll County Treasurer, a signatory for financial accounts**

Chairman Reports

Appointments

911 Board –

- 1. Matt Magill – Reappointment, Term Ending 2025**
- 2. Tom Ritchie - Reappointment, Term Ending 2025**
- 4. Becky Swietzer – Reappointment, Term Ending 2024**
- 5. Brent Frederick – Reappointment, Term Ending 2023**
- 6. Jim Schryver replacing Justin Despain, Term Ending 2025**

Public Comments

Executive Session

Adjournment

Next County Board Meeting – January 5, 2023