

CARROLL COUNTY BOARD MEETING

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

February 16, 2023 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 February 2nd 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. Discussion regarding part time maintenance employee**
- 2. Discussion of purchase of three Stainless Steel Showers for the Carroll County Jail by Daxon Construction Company, Eldridge, Iowa in the amount of \$29,900.00 out of Fund 84**
- 3. Discussion of purchase of Software to Transition to the State of Illinois NIBRS reporting from Computer Information Systems, Inc, Skokie, Illinois in the amount of \$14,400 out of Fund 84**

Health Department Report

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 Motor Fuel Tax Funds for Salt Shed**
- 3. Approval of Resolution to Appoint County Engineer**

Zoning

- 1. January Zoning & Building Report**
- 2. Approval of Guest Home – 5510 Riverview Cir, Thomson**
- 3. Approval of Guest Home – 5694 Riverview Rd, Thomson**

Zoning Board of Appeals

- 1. Approval of Special Use 2023.006 Dog Kennel Business**
- 2. Approval of Special Use 2023.008 Commercial Solar Farm**

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)

UCCI – Mr. Payette

- 1. Monthly Report**

911 – Mr. Rieck

Senior Services – Mr. Vandermyde

Hotel/Motel – Ms. Jacobs

Carroll County Health Board – Mr. Iske

Tri-County Opportunities Council – Mr. Preston

Blackhawk Hills Regional Council (BHRCD) – Mrs. Bickelhaupt

Community Mental Health 708 Board – Mrs. Bickelhaupt

JoCarroll Solid Waste Agency

Carroll County Housing Authority

BEST – Mr. Flikkema

JoCarroll Enterprise Zone – Mr. Grotto

LRA

VAC – Ms. Jacobs

Extension

Old Business

- 1. Tour of Judicial Departments**

New Business

- 1. Recommendation to send a letter to the "Jo-Carroll Depot Local Redevelopment Authority" (LRA) requesting the LRA to request the Army to bring the roads up to acceptable IDOT standards before accepting from the Army.**
- 2. Approval of an Intergovernmental Agreement between the State of Illinois, Emergency Management Agency and the County of Carroll.**

Chairman Reports

Appointments

- 1. Zoning Board of Appeals - Steve Dykstra replacing Penny Kreusch, 2022 - 2027 term**
- 2. Zoning Board of Appeals - Kevin Reibel replacing Steve Dykstra as alternate, 2018 - 2023 term**
- 3. Carroll County Housing Authority - Bill Robinson reappointment, 2023 - 2028 term**
- 4. Jo-Carroll Solid Waste Agency - Chris Flikkema replacing Kevin Reibel, 2021 - 2024 term**

Public Comments

Executive Session

Adjournment

Next County Board Meeting – March 2, 2023