

**RICHLAND COUNTY BOARD MEETING
APRIL 13, 2023 7:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
Proclamation
Pledge of Allegiance and Prayer
Roll Call
2. Welcome to all Guests
3. Changes to and Approval of the Agenda
4. Information, Correspondence, Upcoming Meetings
5. Open
 - A. Extension Office – 4H
 - B. Farm Bureau – Pro Agriculture Resolution
6. Consent Agenda Items
 - A. Approval of Minutes from County Board March 9, 2023
 - B. Approval of Road and Bridge Minutes from April 6, 2023
 - C. Approval of County Officer Reports
 - D. Approval of Liquor License – St. Joseph Church- Stringtown Picnic
 - E. Approval of St. Joseph Church – Stringtown Raffle
 - F. Approval of Resignations and Appointments to Discover Downstate Illinois Tourism.
 - G. Approval of Ironsides Bar Video Gaming License
7. Finance Committee
 - A. Approval of All Presented County Claims
8. State’s Attorney’s Report
9. Sheriff’s Report
10. Animal Control
 - A. Approval of Animal Control Building Bid Specifications
 - B. Approval of Charleston Engineering Site Plan
11. Highway Business
 - A. Approval of Resolution to Approve Temporary Closure of N. Noble Ave
 - B. Approval of Drainage Structure Joint Project No. 2023 (06-1)
 - C. Approval of Quote from Contech Engineered Solutions – Aluminized Corrugated culvert with headwalls for Mt. Gilead Lane

- D. Approval of Resolution for Temporary Closure of County Highway 9 in Noble
 - E. Approval of Culvert Assistance Petition from Madison Road District
 - F. Approval of Resolution to Authorize County Board Chairman to Execute Engineering Agreement with Charleston Engineering for Claremont Township Road Improvement Section 21-02135-00-FP
 - G. Authorize Richland County Engineer to Purchase Asphalt Millings from Ambraw Asphalt during the U.S. Route 50 Resurfacing
 - H. Approval of all Highway Claims
- 12. Circuit Clerk Report
 - 13. Board Committee Reports
 - 14. I.T. Business
 - 15. Old Business
 - A. ARPA Funds
 - 1. Grant Writer Extension
 - 2. Coroner Cot
 - 16. New Business
 - 17. Executive Session
 - A. Possible purchase of real estate
 - B. Personnel, Negotiations
 - 18. Adjournment

Posted _____. Agenda subject to change.

Board chairman reserves the right to limit any or all public comments to five minutes

**RICHLAND COUNTY BOARD
FINANCE COMMITTEE MEETING
APRIL 13, 2023 6:00 PM
Jail Meeting Room
AGENDA**

1. Call to Order

2. Open

3. Claims Discussion
 - A. Approval of Network Switch - 911
 - B. Illinois Extension Agreement

4. Adjournment