

RICHLAND COUNTY BOARD MEETING
July 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. Sherri Gibson – Animal Control
6. Consent Agenda Items
A. Approval of County Board Minutes from June 8, 2023
B. Approval of Road and Bridge Minutes from July 6, 2023
C. Approval of TB Care & Treatment Minutes from April 25, May 23, June 13, 2023
D. Approval of Olney Rotary Club Liquor License for October 7, 2023
E. Approval of State’s Annual Public Defender Salary Increase
F. Approval of State’s Annual States Attorney Salary Increase
G. Approval of State’s Annual Sheriff Salary Increase
H. Approval of County Officer’s Reports
I. Approval of Appointment to ETSB Board – Joe Griefzu
J. Approval of OSPS Lease Agreement for Office Space – Administrative Office of the Illinois Courts
K. Approval of revised CTS contract
7. Finance Committee
A. Approval of All Presented County Claims
B. Approval of Highway Claims
8. Sheriff’s Report
9. State’s Attorney’s Report
10. Animal Control
11. Highway Business

12. Board Committee Reports
13. IT Business
14. Old Business
 - A. ARPA Funds
 1. Approve additional \$11,795 to finish Circuit Clerk office remodeling cost paid from ARPA Funds
 2. Approve \$1150 payment of Kapper CPA fees for reporting and audit from ARPA Funds
 3. Approve \$9,569 payment of Additional squad car costs from ARPA Funds
 4. Set-aside \$20,000 for improvements needed for Eckiss Building
 5. Set-aside \$52,425 for Jail intercom system-Balance after grant of \$20K
 6. Set-aside \$2,000- Request from Farm & Fair board for CPR Kit at fairgrounds
 7. Consideration of using \$136,000 to repair and replace 911 signs in the County
 - B. Proposal of Key-Fob entry for courthouse -CTS
 - C. Approval of County Ordinance - Solar Farm Installations
15. New Business
16. Executive Session
 - A. Personnel
 - B. Real Estate
 - C. Right-of-Way Negotiations for Bridge Project
17. 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
July 13, 2023 6:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
2. Open
3. Claims Discussion
4. Adjournment