

AGENDA

DOUGLAS COUNTY BOARD MEETING NOVEMBER 17, 2021 * 9:00 A.M. * COURTHOUSE

This is a tentative agenda. Said agenda may be subject to change.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. APPROVAL OF OCTOBER 20, 2021 REGULAR BOARD MINUTES.
5. TRANSFERS AND/OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. INTERGOVERNMENTAL AGREEMENT FOR DEATH CERTIFICATE SURCHARGE.
9. REAPPOINT DR. KIM WHITAKER TO DOUGLAS COUNTY BOARD OF HEALTH.
10. REAPPOINT DR. AARON PARSONS TO DOUGLAS COUNTY BOARD OF HEALTH.
11. ANNUAL MEMBERSHIP DUES TO ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS.
12. APPOINT LARRY HERSCHBERGER TO DRAINAGE DISTRICT #5 OF BOURBON NO 64-L-9281.
13. APPOINT STEVEN L. WILLIAMS AND PHILIP DAGUE TO NEWMAN #5 AND HUFF CONSOLIDATED DRAINAGE DISTRICT 64-L-5279.
14. INTERGOVERNMENTAL AGREEMENT BETWEEN DOUGLAS COUNTY ANIMAL CONTROL AND THE VILLAGE OF ATWOOD.
15. BUDGET ANALYSIS PREP FOR FY 2022.
16. APPROVE ICRMT LIABILITY AND WORKER'S COMPENSATION PACKAGE.
17. RENEWAL OF HEALTH ALLIANCE MEDICAL PLAN.
18. RENEWAL OF VSP VISION AND COMPANION DENTAL PLAN.

19. ORDINANCE 21-O-12 AMENDING CIRCUIT CLERK FEES RELATED TO MAINTENANCE OF THE DOUGLAS COUNTY LAW LIBRARY.
20. RESOLUTION 21-R-40 EXTENSION OF DECLARATION OF EMERGENCY DUE TO COVID-19.
21. RESOLUTION 21-R-41 CANCELLATION OF APPROPRIATE CERTIFICATE OF PURCHASE FOR PARCEL 04-03-11-104-006.
22. RESOLUTION 21-R-42 CANCELLATION OF APPROPRIATE CERTIFICATE OF PURCHASE FOR PARCEL 04-03-11-117-007.
23. RESOLUTION 21-R-43 CANCELLATION OF APPROPRIATE CERTIFICATE OF PURCHASE FOR PARCEL 06-04-33-107-010.
24. EMPLOYEE CHRISTMAS.
25. RESOLUTION 21-R-44 COUNTY MAINTENANCE RESOLUTION SECTION 22-00000-00-GM.
26. STOCK PILE LEASE AGREEMENT WITH PHYLLIS STIEHL.
27. ORDINANCE 21-O-13 REAPPORTIONING DOUGLAS COUNTY BOARD.
28. LOTTERY FOR COUNTY BOARD TERMS.
29. SUB-COMMITTEE REPORT.
30. HEALTH DEPARTMENT REPORT.
31. NEW BUSINESS.
32. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
33. EXECUTIVE SESSION.
34. ADJOURNMENT TO DECEMBER 15, 2021, 9:00 A.M.