

AGENDA

AMENDED

DOUGLAS COUNTY BOARD MEETING

DECEMBER 18, 2024 * 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 NOVEMBER 20, 2024, REGULAR BOARD MINUTES AND NOVEMBER 25, 2024, DECEMBER 2, 2024 (1), AND DECEMBER 2, 2024 (2) SPECIAL 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. PUBLIC COMMENT ON COUNTY BOARD ACTION AGENDA ITEMS.
9. REAPPOINT EMA DIRECTOR-CHANA RAY.
10. DRAINAGE DISTRICT APPOINTMENTS:
 - a. JUSTIN D GREEN-UNION DRAINAGE DISTRICT BY USER NO. 17.
 - b. STEVEN LUCAS WILLIAMS-NEWMAN NO. 5 AND HUFF CONSOLIDATED DRAINAGE DISTRICT.
 - c. LARRY HERSCHBERGER-DEHART DRAINAGE DISTRICT BY USERS.
 - d. JUSTIN WOOD-NEWMAN NO. 5 AND HUFF CONSOLIDATED DRAINAGE DISTRICT.
 - e. JOHN J HOSTETLER-DEHART DRAINAGE DISTRICT BY USERS.
11. BUILDING PERMIT VARIANCE 376 E STATE ROUTE 133, PIN 02-07-34-200-021.
12. APPROVE BID TO PURCHASE WATER HEATER, DOUGLAS COUNTY JAIL.
13. APPROVE RESOLUTION 24-R-19 COUNTY MAINTENANCE RESOLUTION SECTION 25-00000-00-GM.
14. FUND TRANSFER OUT OF GENERAL FUND INTO SOCIAL SECURITY.
15. FUND TRANSFER OUT OF GENERAL FUND INTO LIABILITY INSURANCE.
16. ADOPT ORDINANCE 24-O-6 AUTHORIZING AMENDMENT TO FY 2024 BUDGET.
17. APPROVE RESOLUTION 24-R-20 APPROVING FY 2025 BUDGET, LEVIES, AND APPROPRIATIONS.
18. ADOPT ORDINANCE 24-O-7 ESTABLISHING A RISK MANAGEMENT PLAN FOR FY 2025.
19. ADOPT ORDINANCE 24-O-8 AUTHORIZING THE USE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 FOR DOUGLAS COUNTY ANIMAL SHELTER BUILDING IMPROVEMENTS.
20. PROPERTY ASSESSMENT AGREEMENT PROPERTY LOCATED AT 625 E US HWY 36, TUSCOLA, IL 61953.
21. APPROVE AND ADOPT RESOLUTION 24-R-21 PROPERTY ASSESSMENT AGREEMENT FOR PROPERTY LOCATED AT 525 E US HWY 36, TUSCOLA IL 61953.
22. APPROVE RESOLUTION 24-R-22 STATE'S ATTORNEY APPELLATE PROSECUTOR PROGRAM.
23. SUB-COMMITTEE REPORT.
24. NEW BUSINESS.
25. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
26. EXECUTIVE SESSION.
27. ADJOURNMENT TO JANUARY 15, 2025, 9:00 A.M.