

**December 2, 2024
SPECIAL MEETING**

**OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD**

*Members of the Douglas County Board convened in Special Session at 9:15 A.M., County Board Room, Courthouse, Tuscola, Illinois. Chairman Hettinger called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering to roll call: Bibby Appleby, Tom Hettinger, Phil Morris, Dan Henry, Ed Carleton, and Gary Luth.
YEAS: 6 ABSENT: Wilson ***Motion Passes.***

COST OF LIVING RAISE FULL TIME EMPLOYEES

***Motion by Morris/Luth:** To approve a 4% cost of living raise for full time employees for FY 2025.
YEAS: 6 ABSENT: Wilson ***Motion Passes.***

FY 2025 TENTATIVE BUDGET, APPROPRIATIONS, AND LEVIES

***Motion by Luth/Morris:** To approve the FY 2025 Tentative Budget, Appropriations, and Levies as prepared by Curtis Root, Larsson, Woodyard and Henson LLP. The Tentative Budget, Appropriations and Levies will lay for 15 days before final approval can be made.

YEAS: 6 ABSENT: Wilson ***Motion Passes.***

AUDIT FY 2024

Motion by Henry Carleton: To approve Larsson, Woodyard and Henson to audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including disclosures, which collectively comprise the basic financial statements, of Douglas County as of and for the year ended December 31, 2024.

YEAS: 6 ABSENT: Wilson ***Motion Passes.***

QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC

ADJOURNMENT

***Motion by Luth/Morris:** At 9:18 A.M., there being no further business to come before the County Board at this time, to adjourn to December 18, 2024, at 9:00 A.M., County Board Room, Courthouse.

YEAS: 6 ABSENT: Wilson ***Motion Passes.***

Judi Pollock, Ex-Officio Clerk