



**COUNTY 911 BOARD APPOINTMENTS**

**\*Motion by Luth/Mikeworth:** To approve the reappointment of the following members to the County 911 Board for a four-year term, and Tyler Harvey for a two-year term:

James Sanstrom	Newman, IL.
Lisa Edwards	Arcola, IL.
Mike Goodman	Arthur, IL.
Tyler Harvey-2-year term	Villa Grove, IL.

YEAS: 7 *Motion Passes.*

**RESOLUTION 22-R-1 ADJUSTING THE MILEAGE REIMBURSEMENT RATE**

**\*Motion by Appleby/Hein:** To approve Resolution 22-R-1 stating that the Douglas County Employee Mileage Reimbursement Rate for privately owned automobiles used for official travel shall be reimbursed at a rate of **58.5 cents** per mile.

YEAS: 7 *Motion Passes.*

**RESOLUTION 22-R-2 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19**

**\*Motion by Mikeworth/Hein:** To approve Resolution 22-R-2 extending a Declaration of Emergency due to Covid-19 in Douglas County, State of Illinois by the County Board for a period of 30 days.

YEAS: 7 *Motion Passes.*

**RESOLUTION 22-R-3 APPROVING BRIDGE FUND PETITIONS**

**\*Motion by Hein/Luth:** To approve Resolution 22-R-3 ten (10) Bridge Fund Petitions, as recommended by the County Engineer and approved by the Road and Bridge Committee and that the Douglas County Board Chairman is authorized to sign the Resolution.

YEAS: 7 *Motion Passes.*

**ORDINANCE 22-O-1 OPT OUT OF PREFERENTIAL ASSESSMENTS**

**\*Motion by Hettinger/Morris:** To adopt Ordinance 22-O-1 to opt-out of a preferential assessment for affordable low-income rental housing construction and rehabilitation projects as may be allowed in 35 ILCS 200/15-178 by the County Board of Douglas County.

YEAS: 7 *Motion Passes.*

**QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC**

*Amanda Minor from the Health Department gave an update. She stated that the Covid-19 positivity rate is still high. There were a couple of Covid deaths in January. Starting Monday 1/24/22 they will move to appointment-based testing. There will be a link to sign up on the Health Department website. The Health Department is no longer doing contact tracing. 64 years or younger, IDPH will be sending texts. If you are 65 years or older, you will receive a phone call. The Health Department will still be monitoring outbreaks. They still have vaccine clinics on Thursdays at the Tuscola Community Building. Mr. Munson gave an update on AARPA. There is new legislation that would eliminate some restrictions for using the funding.*

**ADJOURNMENT**

**\*Motion by Luth/Hein:** At 9:53 A.M., there being no further business to come before the County Board at this time, to adjourn until February 16, 2022 at 9:00 A.M.

YEAS: 7

***Motion Passes.***

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***Judi Pollock, Ex-Officio Clerk***

\*PLEASE NOTE-sub-committee minutes are to be placed on file. Motions and special instructions from the sub-committee reports have been recorded in the Official Minutes. Additional information pertaining to the sub-committee minutes may be requested to be reviewed.