

AGENDA

AMENDED

DOUGLAS COUNTY BOARD MEETING DECEMBER 21, 2022 * 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 16, 2022, REGULAR BOARD MINUTES AND DECEMBER 1, 2022, 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. REAPPOINT BRUCE WOOD TO THE DOUGLAS COUNTY BOARD OF REVIEW.
9. 2022 AUDIT.
10. APPOINT BRIAN MOODY TO THE EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY.
11. ORDINANCE 22-O-15 ESTABLISHING A RISK MANAGEMENT PLAN FOR CALENDAR YEAR 2023.
12. RESOLUTION 22-R-30 AUTHORIZING AN AMENDMENT TO FY22 BUDGET.
13. RESOLUTION 22-R-31 APPROVING FY2023 BUDGET APPROPRIATIONS AND LEVIES.
14. RESOLUTION 22-R-32 EXTENDING A DECLARATION OF EMERGENCY DUE TO COVID-19 IN DOUGLAS COUNTY.
15. AMEND PREVIOUS MOTION FOR SALARY INCREASE FOR SHERIFF'S CHIEF DEPUTY, JAIL ADMINISTRATOR, AND DISPATCH SUPERVISOR.
16. AUTHORIZE COUNTY CLERK TO CLOSE OUT FY 2022.
17. JOINT FUNDING AGREEMENT FOR STATE LET CONSTRUCTION WORK, SECTION 22-00140-00-RS, CH-7(OAKLAND ROAD).

18. RESOLUTION 22-R-33 APPROPRIATING FUNDS SECTION 22-00140-00-RS, CH-7 (OAKLAND ROAD).
19. RESOLUTION 22-R-34 APPROPRIATING FUNDS, MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE SECTION 23-00000-00-GM.
20. RESOLUTION 22-R-35 PERSONNEL POLICY UPDATES.
21. RESOLUTION 22-R-36 STATE'S ATTORNEYS APPELLATE PROSECUTOR.
22. DESIGNATE AMERICAN RESCUE PLAN ACT FUNDS FOR ARTHUR FIRE DEPARTMENT.
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 18, 2023, 9:00 A.M.