

AGENDA

DOUGLAS COUNTY BOARD MEETING

JANUARY 18, 2023 * 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 DECEMBER 21, 2022, 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. RESOLUTION 23-R-1 ADJUSTING THE MILEAGE REIMBURSEMENT RATE.
9. DRAINAGE DISTRICT APPOINTMENT OF UNION DRAINAGE DISTRICT NO. 2.
10. RESOLUTION 23-R-2 EXTENDING A DECLARATION OF EMERGENCY DUE TO COVID-19.
11. REMOVING ARPA DESIGNATION FOR R.I.S.E.
12. RESOLUTION 23-R-3 TO APPROVE NINE BRIDGE FUND PETITIONS.
13. INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING 2023 ORTHO-ACQUISITION, BETWEEN DOUGLAS COUNTY AND THE CHAMPAIGN COUNTY GIS CONSORTIUM.
14. SUB-COMMITTEE REPORT.
15. NEW BUSINESS.
16. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
17. EXECUTIVE SESSION.
18. ADJOURNMENT TO FEBRUARY 15, 2023, 9:00 A.M.