

**AGENDA
EFFINGHAM COUNTY BOARD
EFFINGHAM COUNTY OFFICE BUILDING
REGULAR BOARD MEETING**

Monday, May 21, 2012 4:00 PM

- 1. Roll Call, Pledge, Prayer**
- 2. Agenda Considerations**
- 3. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- 4. Approve Minutes – Regular Meeting**
- 5. Officers’ Monthly Reports**
- 6. Approve Bills – County Board Per Diem & Expenses**
- 7. Earmark \$2,500 annually for TREC Maintenance out of Hotel/Motel Fund
Subject to Annual Review**
- 8. \$500 Donation for Fireworks Display to Good Neighbors of Lake Sara -
Hotel Motel Fund**
- 9. Ordinance & Intergovernmental Agreement for Public Transportation
through June 30, 2013 with CIPT**
- 10. Resolution – Supporting an Illinois Transportation Enhancement Program
Project for ECCMA**
- 11. Appointments**
 - **Watson Fire Protection District Trustee – Donny Davis**
 - **Teutopolis Fire Protection Trustee for Replacement of Mark Koester–
Bradley A. Koester**
 - **Effingham County Dive Rescue Team – Terry Trueblood (Commander),
Jeremy Kyle (Assistant Commander)**
 - **Effingham County Agricultural Area Board – Joseph Thoele, Carolyn
Willenburg**
 - **Effingham County Board of Review – Henry Verdeyen, Jack Klay**
 - **911 Board Community – At – Large Replacement for Kate Weber – Ted
Heath**
 - **Radio Subcommittee – Karen Luchtefeld, Jeff Simpson, Jim Niemann**
- 12. Highway**
 - **Award MFT Material Bids**
- 13. Elected Official Reports**
- 14. Committee Reports**
- 15. Executive Session**
- 16. Adjourn to Monday, June 18, 2012 at 4:00 PM**