

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

Monday, June 18, 2018 4:00 P.M.

- 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. Resolution-Honoring Bruce Bowen for his Service as Acting Coroner**
- 8. Resolution-Honoring Lynn Brown for his Service with the Illinois Department of Veterans Affairs**
- 9. Effingham County Fair - \$4000.00 Donation out of Hotel/Motel Fund**
- 10. Good Neighbor's of Lake Sara Fireworks - \$1500.00 Donation out of Hotel/Motel Fund**
- 11. Manufacturing Day 2018- \$2000.00 Donation out of Economic Development**
- 12. Ordinance – Budget Amendment Appropriation to Adult Redeploy Initiative Fund**
- 13. Amend Effingham County Sheriff's Deputy and Court Security Personnel Capacity Ordinance No 14-89**
- 14. Resolution – Sanctuary for the Life of Unborn Human Beings**
- 15. Resolution – Prevailing Wage**
- 16. Appointments**
 - **Airport Commission – Stanley Bahrns (7-1-18 to 6-30-21)**
 - **Housing Authority – Larry Taylor, Karen Mahaffey and Billy Genaust (7-1-18 to 6-30-21)**
 - **Housing Authority – Janelle Eck Replacement for Dollie Martin's Term (6-18-18 to 6-30-20) without committee recommendation**
 - **Board of Health – Dr. Ted Fifer and Merv Gillenwater (7-1-18 to 6-30-21)**
 - **Board of Health – Karen Luchtefeld (7-1-18 to 6-30-19)**
 - **377 Board – Gerald Jansen and Faith Griffin (7-1-18 to 6-30-2021)**
 - **708 Board – Carol Warfield, Barb Utz and Pati Jansen (7-1-18 to 12-31-22)**
 - **911 Board – Julie Stephens and Wayne Rubach (7-1-18 to 6-30-21)**
- 17. Highway**
 - **South Teutopolis Resurfacing (Section 14-00095-00-RS)- Concur to Award Lowest Responsible Bidder**
- 18. Public Transportation**
 - **CVP Grant**
- 19. Elected Official Reports**
- 20. Committee Reports**
- 21. Closed Session**
- 22. Adjourn to Monday, July 16, 2018 at 4:00 P.M.**