

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

Monday September 18, 2017 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**
- 6. Approve Bills – County Board Per Diem & Expenses**
- 7. Resolution Honoring Mike Pruemer on his Retirement from the Highway Department (38 Years)**
- 8. Proclamation – September, 2017 as Childhood Cancer Awareness Month**
- 9. Proclamation – National 4-H Week in Effingham County October 2-8, 2017**
- 10. Recommendation from Insurance Committee to accept Weis Insurance BC/BS Plan (Traditional) BC/BS Plan MPET1V07 (HSA) with Contribution to HSA**
- 11. Approve 2018 Holiday Schedule**
- 12. Amend Ordinance #14-93 - Effingham County Naming Abbott Ambulance for the Exclusive Provision of Emergency Ambulance**
- 13. Glen Bower Request - Plant a Johnny Appleseed Tree on “Old Courthouse” Lawn for 2018 Bi-Centennial year of Illinois Statehood**
- 14. Annual Jail Inspection Report**
- 15. Purchase New App Server Not to Exceed \$13,848 Pending Additional Quote from Contingencies**
- 16. Appointments**
 - **Expand Ambulance Oversight Committee by 1 Member**
 - **Economic Development Advisory Board – Larry Taylor, Jane Reinheimer, Ed Hoopingarner (10/1/2017-9/30/2019)**
- 17. Highway**
 - **Approve Final Plot of Voyles Subdivision**
 - **Project Authorization for Phase 1 Engineering – Moccasin Road**
 - **Authorization to Purchase Additional Roadway Easement Along County Highway 13**
- 18. Elected Official Reports**
- 19. Committee Reports**
- 20. Closed Session - Personnel**
- 21. Adjourn to Monday, October 16, 2017 at 4:00 PM**