

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

**Monday, November 20, 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 John Ashbaugh on his Retirement of 36 Years with Sheriff’s Office
8. Chris Miller, National Weather Service –StormReady County Certification Program
9. Budget FY18
10. Tax Levy
11. Ordinance – FY18 Salary Schedule for Non-Union Employees
12. Approve CIRMA Renewal for Property/Casualty/Liability Insurance. Recommendation from Insurance Committee
13. Department of Employment Security – Reimburse Unemployment Benefits in Lieu of Paying Contributions. Recommendation from Insurance Committee
14. Recommendation from the Health Insurance Advisory Committee to accept Dental/Vision/Life Bids as Follows: Dearborn National (Partner of BC/BS) for Vision and BC/BS for Dental. They recommended staying with Guardian for Voluntary Life.
15. GIS Aerial Photo Contract with Pictometry for \$75,000
16. Participate in Bicentennial Flag Raising Ceremony December 4, 2017 at Noon
17. Automated Vehicle Location (AVL) for Ambulance without Committee Recommendation
18. Speaker and Recording Guidelines
19. Appointments
  - Housing Authority – Leonard Waldhoff (12/1/17-11/30/20)
  - 911 Board - Public Safety – Chief of Police Jeff Fuesting (12/1/17-11/30/20)
  - Board of Health – Replace Linda Ruholl Term – Appointment without Committee Recommendation(11/20/17-6/30/18)
  - Ambulance Oversight Committee – Karen Luchtefeld to replace Jim Niemann’s Term(11/20/17-11/30/18)
20. Attorney Speaking on Class Action Opioid Lawsuit
21. Elected Official Reports
22. Committee Reports
23. Closed Session
24. Ratify FOP Unit #977-1 Contract
25. Recess to Wednesday, November 29, 2017 at 4:00 PM
26. Approve Bills
27. Close out FY17 with Budget Amendments.
28. Adjourn