

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

Tuesday, February 19, 2019 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. Approve Illinois County and Municipal Joint Action Agency Opt-In Form Illinois Electronic Recycling Program.**
- 8. Award Telephone Bid to Gibson Teledata Inc.**
- 9. Sculptures on the Avenue Program - Approval of Replacing 3 Sculptures on the Courthouse Lawn.**
- 10. Resolution – Authorizing the Chairman to Enter Into An Investment Grade Audit Agreement with Smartwatt Energy, Inc.**
- 11. Appointments**
 - Ambulance Oversight – Matt Sager Replacement for Kelly Sager (2/19/19 to 12/31/20)**
- 12. Public Transportation**
- 13. Highway**
 - Moccasin Township Bridge Aid Petition**
 - Approve Plat for Conley Subdivision**
- 14. Elected Official Reports**
- 15. Committee Reports**
- 16. Closed Session – Personnel – Hire Animal Control Warden without committee recommendation.**
- 17. Adjourn to Monday, March 18, 2019 at 4:00 P.M.**