

COUNTY BOARD MEETING
TUESDAY, MARCH 16, 2021 6:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. [21-5864](#) Greater Egypt Rural Transportation Planning Initiative
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Approval of Consent Agenda

- II. [21-5865](#) Approval of February 16, 2021 Meeting Minutes
III. [21-5883](#) Approval of Polling Places
IV. [21-5866](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,100.48
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| V. | <u>21-5867</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$286,921.00 |
| VI. | <u>21-5868</u> | Approval of On-Demand Claims in the amount of \$5,875.64 |
| VII. | <u>21-5869</u> | Approval of Payment of Board Member Travel Expenses in the amount of \$2,118.33 |
| VIII. | <u>21-5870</u> | Approval of Delinquent Tax Resolution 2021-38 Parcel #06-21-104-007 |
| IX. | <u>21-5871</u> | Approval of Delinquent Tax Resolution 2021-39 Parcel #13-30-135-007 |
| X. | <u>21-5872</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$35,859.28 |
| XI. | <u>21-5873</u> | Approval of Accepted Bid for 1 Bariatric Ambulance |
| XII. | <u>21-5874</u> | Approval of Accepted Bid for 2 Regular Ambulances |
| XIII. | <u>21-5875</u> | Approval of Hoyle Land Division Parcel #08-12-200-006 |
| XIV. | <u>21-5876</u> | Approval of Payment of Highway Monthly Claims in the amount of \$211,949.39 |
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Standing Committee Reports

Executive Committee

- | | | |
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| XV. | <u>21-5877</u> | Approval to Engage the State of Illinois CrowdStrike Services for Cybersecurity |
| XVI. | <u>21-5878</u> | Open Appointments in March 2021 {9} |
| | | 1. 708 Board (2) |
| | | 2. ETSB 911 (2) |
| | | 3. Jackson/Union Regional Port District (1) |
| | | 4. Liquor Advisory Board (1) |
| | | 5. Natural Resource Economic Development Board (1) |
| | | 6. Orville Water District (1) |
| | | 7. Southern Most Illinois Tourism Bureau (1) |
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Finance & Administration Committee

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| XVII. | <u>21-5879</u> | Payment of County Monthly Claims in the amount of \$298,026.80 |
| XVIII. | <u>21-5880</u> | Treasurer Budget Adjustment |
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Legislative & Public Safety Committee

Real Property Committee

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| XIX. | <u>21-5881</u> | Approval of Resolution 2021-40 Salary of County Engineer |
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XX. [21-5882](#) Approval of Resolution 2021-41 Resolution for Maintenance Under the Illinois Highway Code

Special Committee Reports

Executive Session

Old Business

New Business

Recess