

COUNTY BOARD MEETING
TUESDAY, FEBRUARY 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

Approval of Consent Agenda

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| I. | <u>21-5768</u> | Approval of January 19, 2021 Board Meeting Minutes |
| II. | <u>21-5798</u> | Authorize and Direct the IT and County Administrator to Create an RFP for Cyber Security Services |
| III. | <u>21-5769</u> | Approval of Payment of Hope Trust Dental & Vision Claims in the amount of \$9,916.74 |
| IV. | <u>21-5770</u> | Approval of Payment of Hope Trust Medical Administration Claim in the amount of \$277,127.00 |

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V.	<u>21-5771</u>	Approval of On Demand Claims in the amount of \$63,546.54
VI.	<u>21-5772</u>	Approval of Payment of Board Member Travel Expenses in the amount of \$2,723.33
VII.	<u>21-5773</u>	Approval of Delinquent Tax Resolution 2021-25 Parcel #6886
VIII.	<u>21-5774</u>	Approval of Delinquent Tax Resolution 2021-26 Parcel #15-21-227-044
IX.	<u>21-5775</u>	Approval of Delinquent Tax Resolution 2021-27 Parcel #14-04-183-039
X.	<u>21-5776</u>	Approval of Delinquent Tax Resolution 2021-28 Parcel #05-05-383-010, 011
XI.	<u>21-5777</u>	Approval of Delinquent Tax Resolution 2021-29 Parcel #05-08-378-019
XII.	<u>21-5778</u>	Approval of Delinquent Tax Resolution 2021-30 Parcel #13-30-131-008
XIII.	<u>21-5779</u>	Approval of Delinquent Tax Resolution 2021-31 Parcel #13-30-330-017, 018
XIV.	<u>21-5780</u>	Approval of Delinquent Tax Resolution 2021-32 Parcel #14-03-334-006
XV.	<u>21-5781</u>	Approval of Delinquent Tax Resolution 2021-33 Parcel #14-05-202-004
XVI.	<u>21-5782</u>	Approval of Delinquent Tax Resolution 2021-34 Parcel #15-16-277-021
XVII.	<u>21-5783</u>	Approval of Delinquent Tax Resolution 2021-35 Parcel #15-16-277-022
XVIII.	<u>21-5784</u>	Approval of Delinquent Tax Resolution 2021-36 Parcel #15-16-277-023
XIX.	<u>21-5786</u>	Approval of Ambulance Budget Adjustment
XX.	<u>21-5787</u>	Approval of Payment of Ambulance Monthly Claims in the amount of \$32,912.19
XXI.	<u>21-5788</u>	Approval of Request for Proposal for 1 Bariatric Ambulance
XXII.	<u>21-5789</u>	Approval of Request for Proposal for 2 Regular Ambulances

Standing Committee Reports

Executive Committee

XXIII.	<u>21-5791</u>	Open Appointments in February 2021 {14}* 1. 708 Board (3)* 2. Elverado Water District (1)* 3. ETSB 911 (4)* 4. Greater Egypt RPDC (1)* 5. Jackson/Union Regional Port District (1) 6. Liquor Advisory Board (1) 7. Natural Resource Economic Development Board (1) 8. Oraville Water District (1) 9. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

XXIV.	<u>21-5792</u>	Approval of Payment of County Monthly Claims in the amount of \$287,590.71
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Legislative & Public Safety Committee

Real Property Committee

- XXV. [21-5790](#) Approval of Payment of Highway Monthly Claims in the amount of \$111,113.80
XXVI. [21-5796](#) Approval of Resolution 2021-37 2021 Motor Fuel Tax Bid Award Aggregate Bid
XXVII. [21-5793](#) Greater Egypt Staff Report
XXVIII. [21-5794](#) SIMPO Southern Illinois Metropolitan Planning Organization Summary Report
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Special Committee Reports

- XXIX. [21-5797](#) Approval to authorize and direct the State's Attorney Office to proceed with asserting the County's rights regarding its insurance carrier and the property adjacent to the courthouse.
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Old Business

New Business

Executive Session

Recess