

**RICHLAND COUNTY BOARD MEETING  
FEBRUARY 13, 2025 7:00 PM  
JAIL MEETING ROOM  
AGENDA**

1. Call to Order  
Proclamation  
Pledge of Allegiance and Prayer  
Roll Call
2. Welcome to all Guests
3. Changes to and Approval of the Agenda
4. Information, Correspondence, Upcoming Meetings
5. Open
6. Consent Agenda Items
  - A. Approval of County Board Minutes from January 9, 2025
  - B. Approval of Road and Bridge Minutes from February 6, 2025
  - C. Approval of Richland County 911 ETSB Minutes from December 11, 2024
  - D. Approval of County Officer's Reports
  - E. Approval of Discover Downstate Illinois Tourism as our State certified tourism board
  - F. Approval of \$15,000 to Noble Fire Protection for payment 8 of 10.
  - G. Approval of St. Joseph Parish – Stringtown Liquor License for March 8, 2025
  - H. Approval of Resolution to execute agreement with IDOT for improvements to Mt. Gilead Lane intersection
  - I. Approval of Appointment of Andrew Shajari, M.D. as a member of the Richland County TB Board
  - J. Approval of Memorandum of Understanding Cottage Food Registration with Wabash County Health Department
7. Finance Committee
  - A. Review and possible vote on proposed changes to Circuit Clerk, County Clerk, Treasurer, and State's Attorney office budget
8. Sheriff's Report
9. State's Attorney Report

10. Circuit Clerk Report
11. Animal Control
12. Highway Business
13. Board Committee Reports
  - A. IT
  - B. Facility Management Committee
    1. Courthouse HVAC update
14. Old Business
  - A. ATM inside the Courthouse
15. New Business
16. Executive Session
  - A. Personnel/Negotiations
17. Adjournment

Posted \_\_\_\_\_. Agenda subject to change.

Board chairman reserves the right to limit any or all public comments to five minutes

**RICHLAND COUNTY BOARD  
FINANCE COMMITTEE MEETING  
FEBRUARY 13, 2025 6:00 PM  
JAIL MEETING ROOM  
AGENDA**

1. Call to Order
2. Open
  - A. Discuss Coroner Body Bag expense – ARPA
  - B. Discuss and recommend possible changes to office budgets
  - C. Discuss consideration of hiring consultants to evaluate and propose possible changes in County's accounting and property tax software in 2026
3. Claims Discussion
4. Adjournment