

**RICHLAND COUNTY BOARD MEETING
MARCH 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
A. Illinois Extension Office
6. Consent Agenda Items
A. Approval of County Board Minutes from February 13, 2025
B. Approval of Road and Bridge Minutes from March 6, 2025
C. Approval of Richland County 911 ETSB Minutes from January 22, 2025
D. Approval of County Officer's Reports
E. Approval of Berryville Vineyards Liquor License
F. Approval of Fox Creek Vineyards Liquor License
G. Approval of Illinois Extension Yearly Agreement
H. Approval to Accept low bids from February 27, 2025 Motor Fuel Tax Rock and Oil Letting
I. Approval of Utilization of Illinois Eastern Community College to perform OSHA workplace safety training for the County Highway Garage.
J. Approval of submittal of Application for Grant from Local Workforce Innovation Area 23 for Safety Training Cost Reimbursement
K. Approval of bed replacement and frame repairs for 1988 International
L. Approval of Wetland Credit Reservation Agreement with Naturion West, LLC for the Bonpas Bridge replacement on Seminary Lane at Big Branch of Bonpas Creek. Reference Section Number 23-01131-00-BR
M. Approval of Agreement to stockpile County rock on private lot
7. Finance Committee
A. Discussion/Approval of RCDC Investor Donation

8. Sheriff's Report
9. State's Attorney Report
 - A. Approval of modifying the Assistant State's Attorney position from part-time to full-time
10. Animal Control
11. Highway Business
12. Board Committee Reports
 - A. IT
 1. Social Media Archiving
13. Old Business
 - A. ARPA Funds
14. New Business
 - A. Discuss and Approve STL LED Proposal for Courthouse lighting
15. Executive Session
 - A. Personnel/Negotiations
 - B. Real Estate
16. 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
MARCH 13, 2025 6:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
2. Open
 - B. Discussion/Approval of RCDC Investor Donation
3. Claims Discussion
4. Adjournment