

RICHLAND COUNTY BOARD MEETING
JANUARY 11, 2024 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 December 14, 2023
 - B. Approval of Road and Bridge Minutes from January 4, 2024
 - C. Approval of 911 ETSB Minutes from November 15, 2023
 - D. Approval of County Officer's Reports
 - E. Approval to recognize ILLINOISouth Tourism as State Certified Tourism Bureau for Fiscal Year 2025
 - F. Approval of I.D.O.T. Resolution to authorize use of Motor Fuel Tax funds for maintenance in 2024
 - G. Approval of I.D.O.T. supplemental resolution for Motor Fuel Tax funds to be utilized on the Claremont Road District improvement of 2-mile section of Prairieton Road
 - H. Approval of Joint Funding Agreement with IDOT for Calhoun Lane improvements
 - I. Approval of Yearly Payment to Noble Fire Protection District
7. Finance Committee
 - A. Approval of All Presented County Claims
8. Sheriff's Report
9. State's Attorney Report

10. Animal Control
11. Highway Business
12. Board Committee Reports
 - A. IT
 1. Social Media Policy
13. Old Business
 - A. ARPA Funds
14. New Business
 - A. Illinois Department of Agriculture – Noxious Weed Law
15. Executive Session
 - A. Personnel/Contract Negotiations
 - B. Litigation
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
JANUARY 11, 2024 6:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
2. Open
3. Claims Discussion
4. Adjournment