

**RICHLAND COUNTY BOARD MEETING
OCTOBER 10, 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
 - A. RCDC Update
 - B. Carle/Arrow Ambulance Report
6. Consent Agenda Items
 - A. Approval of County Board Minutes from September 12, 2024
 - B. Approval of Road and Bridge Minutes from October 3, 2024
 - C. Approval of 911 ETSB Minutes from August 28, 2024
 - D. Approval of County Officer's Reports
 - E. Approval of Special Prosecutor Resolution
 - F. Approval of Tax Deed Resolutions
 - G. Approve Appointment of Dr. Jill Scherer to the 708 Mental Health Board
 - H. Approve Culvert Aid Petitions from Olney, Noble, German, and Bonpas Road Districts
 - I. Approve Resolution to Revise Joint Funding Agreement for State-Let Construction Work Section No. 21-00129-00-FP
7. Finance Committee
 - A. Approval of All Presented County Claims
 - B. Approval of Snedeker Risk Management Insurance Renewal/Proposal
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
14. Old Business
 - A. ARPA Funds
 1. Discuss and Vote on a \$5,000 donation to OCC Nursing Building Campaign, matched 100% by an Anonymous Donor
 2. Approve Excess Expenditure for \$484 to Claremont FD Bunker Gear
15. New Business
 - A. Discuss and Vote on Modifications to Lease Agreement with Public Building Commission
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
OCTOBER 10, 2024 6:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
2. Open
 - A. Approval of Snedeker Risk Management Insurance Renewal/Proposal
3. Claims Discussion
4. Adjournment