

**RICHLAND COUNTY BOARD MEETING  
NOVEMBER 9, 2023 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. Recognition of Richland County FFA members
6. Consent Agenda Items
  - A. Approval of County Board Minutes from October 12, 2023
  - B. Approval of Road and Bridge Minutes from November 2, 2023
  - C. Approval of County Officer's Reports
  - D. Approval of TB Care & Treatment Board Minutes from June 1, 2023 and September 26, 2023
  - E. Approval of TB Care & Treatment Employee Wages
  - F. Approval of Culvert Aid Petition for Olney and German Road Townships
  - G. Approval of Agreement with IDOT and Resolution to Establish County Engineer's Salary for 2024
  - H. Approve the Reappointment of Greg Michels to the Housing Authority Board of Commissioners – 5-year term
  - I. Approval of Special Prosecutor Resolution
  - J. Approval of Richland County Country Club Liquor License
7. Finance Committee
  - A. Approval of All Presented County Claims
  - B. County Insurance Quotes
  - C. Animal Control Personnel
  - D. Levy Discussion
  - E. Approval of FY2024 Budget

8. Sheriff's Report
9. State's Attorney's Report
10. Animal Control
11. Highway Business
12. Board Committee Reports
  - A. IT
13. Old Business
  - A. ARPA Funds
  - B. Schrey Animal Control Building Contract Update/Changes
14. New Business
  - A. Drew Lane Grant Agreement
  - B. ATM machine from J&J Amusements for Lobby of Courthouse
15. Executive Session
  - A. Personnel/Negotiations
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  
NOVEMBER 9, 2023 6:00 PM  
JAIL MEETING ROOM  
AGENDA**

1. Call to Order
2. Open
  - A. County Insurance Quotes
  - B. Animal Control Personnel
  - C. Levy Discussion
  - D. Approval of FY2024 Budget
3. Claims Discussion
4. Adjournment