

**RICHLAND COUNTY BOARD MEETING  
DECEMBER 14, 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
6. Consent Agenda Items
  - A. Approval of County Board Minutes from November 9 and 29, 2023
  - B. Approval of Road and Bridge Minutes from December 7, 2023
  - C. Approval of 911 ETSB Minutes from May 24, July 18, August 23, September 27, and October 18, 2023
  - D. Approval of County Officer's Reports
  - E. Approval of Ironsides Bar, LLC Liquor License
  - F. Approval of Joint Agreement with IDOT for use of Federal Funding for Pavement Preservation (oil-and-chip)
  - G. Approval of Engineering Agreement for Charleston Engineering for design and construction inspection on St. Marie Road shoulder project.
7. Finance Committee
  - A. Approval of All Presented County Claims
  - B. Approval of Levy
  - C. RCDC Investor Discussion/Approval
  - D. Illinois Extension Service Budget Discussion/Approval
8. Sheriff's Report
  - A. Awards Presentation
9. State's Attorney Report
10. Animal Control

11. Highway Business
  - A. Review and Approve Diesel fuel bids for 2024
12. Board Committee Reports
  - A. IT
13. Old Business
  - A. ARPA Funds
    1. Public Safety Drone
    2. 708 Funds to support Mental Health
    3. Approve overage of CPR Units for Fair Board
    4. Purchase Tasers for Sheriff's Department
  - B. ATM machine from J&J Amusements for Lobby of Courthouse
  - C. Review and approve ARPA disbursement to Jasper County Health Department for relocation to DaVita Building Remodeling
14. New Business
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  
DECEMBER 14, 2023 6:00 PM  
JAIL MEETING ROOM  
AGENDA**

1. Call to Order
2. Open
  - A. Levy Discussion/Approval
  - B. RCDC Investor Discussion/Approval
  - C. Illinois Extension Service Budget Discussion/Approval
3. Claims Discussion
4. Adjournment