

**RICHLAND COUNTY BOARD MEETING
JULY 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
A. RCDC Update
6. Consent Agenda Items
A. Approval of County Board Minutes from June 13, 2024
B. Approval of Road and Bridge Minutes from July 8, 2024
C. Approval of 911 ETSB Minutes from April 24 and May 29, 2024
D. Approval of County Officer's Reports
E. Approval of State's Attorney, Sheriff, and Public Defender Salary
F. Approval of Culvert aid Petition for Madison Township Road District
G. Approval of Election Judge List
H. Approve the Purchase of Bunker Gear for Claremont-Bonpas Fire District
I. Approve Appointment of Kevin Parker as Public Representative/ETSB
J. Approve Appointment of Jessica Clark as Public Safety Representative/ETSB
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
13. Old Business
 - A. ARPA Funds
 1. Digitization of County Clerk/Recorder Land Records
14. New Business
 - A. Approval of Resolution Authorizing Tax Abatement within Enterprise Zone
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
JULY 11, 2024 6:00 PM
JAIL MEETING ROOM
AGENDA**

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