

RICHLAND COUNTY BOARD MEETING
August 10, 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 July 13, 2023
 - B. Approval of Road and Bridge Minutes from August 3, 2023
 - C. Approval of Resolution for Improvement Under the Illinois Highway Code (Claremont Road District Project)
 - D. Approval of Culvert Assistance for Bonpas Road District
 - E. Approval of Review Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds with Charleston Engineering Bonpas Township Bridge Project
 - F. Approval of Review Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds with Charleston Engineering Denver Township Bridge Project
 - G. Approval of County Officer's Reports
 - H. Approval of OSPS Lease Agreement for Office Space – Administrative Office of the Illinois Courts
 - I. Approval of Illinois Incident Management System Mutual Aid Agreement
 - J. Approval of Richland County Mitigation Plan
 - K. Approval of Solar Farm Installation Ordinance
7. Finance Committee
 - A. Approval of All Presented County Claims
8. Sheriff Report

9. State's Attorney Report
10. Animal Control
11. Highway Business
12. Board Committee Reports
13. IT Business
14. Old Business
 - A. ARPA Funds
15. New Business
16. Executive Session
 - A. Real Estate/Construction
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
August 10, 2023 6:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order

2. Open
 - A. Dennis Kapper – Annual Audit Report

3. Claims Discussion

4. Adjournment