

**RICHLAND COUNTY BOARD MEETING
FEBRUARY 10, 2026 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 January 8, 2026
 - B. Approval of Road and Bridge Minutes from February 5, 2026
 - C. Approval of 911 ETSB Committee Minutes from December 10, 2025
 - D. Approval of County Officer's Reports
 - E. Approval of St. Joseph Parish - Stringtown Liquor License for March 14, 2026
 - F. Approval of recognizing Discover Downstate Illinois Tourism as a state certified tourism bureau for fiscal year 2026
 - G. Approval of \$15,000 Grant payment to Noble Wakefield Fire (9 of 10)
 - H. Approval of IDOT Resolution for Maintenance
 - I. Approval of Funding Agreement for State participation with location map
 - J. Approval of Illinois Emergency Management Mutual Aid System Agreement Resolution
 - K. Approval of Berryville Vineyards Liquor License April 1, 2026-March 31, 2027
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
 - A. Review and Approval of Mitigation Credit Reservation and Purchase Agreement for CH14 Bridge Wetlands
12. Board Committee Reports
 - A. IT
 1. Discuss and possible vote on Dispatch Battery Backup
13. Old Business
14. New Business
15. Executive Session
 - A. Discuss purchase of Real Estate
 - B. Discussion of Labor Union Negotiation Status
 - C. Personnel
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
FEBRUARY 10, 2026 6:00 PM
JAIL MEETING ROOM**

AGENDA

1. Call to Order
2. Open
3. Review of County Claims for Payment
4. Adjournment