

Roll Call

**Time Posted: 3:00 pm**

Invocation

**Date Posted: 06/05/2008**

Pledge of Allegiance

**Where: Courthouse-Rm 201**

Acceptance of Minutes of the Regular Session Held May 13, 2008

**(Lewistown, IL 6:30 pm)****ANNOUNCEMENTS, COMMUNICATION AND CORRESPONDENCE****PROCLAMATIONS AND PRESENTATION**

1. Proclamation-Fulton County Relay for Life
2. Fulton County Tourism Council

**CONSENT AGENDA**

1. Report-General Fund
2. Emergency Telephone System (911) Board Report
3. Report-MWRDGC
4. Report-Liquor Control Renewal of County Liquor Licenses 2008-2009, Class A (Josie Tap, Hunters Haven, Bucher's Club 24, Wee-Ma-Tuk Hills, Anderson Lake Tavern, Scapecchi's Supper Club)
5. Report-Temporary Class C License for Fulton County Fair Grounds & A.B.A.T.E. Rodeo
6. Resolution-Ascertaining the Prevailing Rate of Wages as Determined by the IL Dept. of Labor
7. Claim-Second Quarter Fulton County Board Mileage and Per Diem & Public Aid Appeals Committee Mileage and Per diem
8. Report-Legal Holidays 9<sup>th</sup> Judicial Circuit Calendar Year 2009
9. Report-Two (2) Notice of Applications for Permit to Manage Waste (Spoon Ridge Landfill & Fulton County Landfill #2) (and Notice of Intent to Seek Release of Performance Bond Rapatee Mine-Permit #6)
10. Claims-Second Quarter Safety Awards (Cths-Marge Grafford; Sheriff-Hollie Crum; Clayberg-Charmain Barnett; Health-Jill Simmons; Highway Dept
11. Resolution-Appointment Smithfield Fire Protection District Trustee-Gerald Walker
12. Resolution-(Re)Appointment Vermont Sanitary District Trustee-Jane Kost
13. Resolution-(Re)Appointment Fulton County Board of Health-Richard Lafary & Dr. Benjamin W. Phillips
14. Resolution-Appointment Fulton County Tuberculosis Board Member-Dr. Dwayne Bernard
15. Resolution to Finalize Cass Road District County Aid Bridge Projects & Summary of Costs
16. Resolution-Authorization for County Board Chairman to Sign and Execute Grant Siren Agreement for ESDA (Siren Location Cuba and St. David)
17. Claims-HWY, Supervisor of Assessments, Bd of Review Ful Co Camp & Rec, Property, Sheriff, Jail, Animal Control, E.S.D.A., Public Def., Zoning, Zoning Board of Appeals, Landfill, Farm Land Review Committee, Board of Review, Tourism,
18. Reports-HWY, Coroner, Animal Control, Clayberg Nursing Home, Treasurer
19. Other Reports-Public Defender, Sheriff, State's Attorney, County Clerk

**PUBLIC REMARKS**-Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement indicating the speaker's topic. Each citizen is limited to five ( 5 ) minutes. Citizen's remarks shall not exceed 30 minutes per meeting.

**ACTION AGENDA****HEALTH COMMITTEE****GIS****PERSONNEL/LEGISLATIVE COMMITTEE**

1. Approval to Send a Letter to State Legislators to Support a Recall Amendment

**SAFETY**

1. Resolution-Approval of Agreement to Provide Police Service to St. David, IL

**TOURISM & COMMUNITY DEVELOPMENT****ZONING**

1. Resolution-Approval New Fee Schedule for Zoning Office

**PUBLIC WORKS & HIGHWAY DEPARTMENT**

1. Resolution for the Establishment of an Altered Speed Zone – CH#6
2. Resolution for the Establishment of an Altered Speed Zone – CH#30

**PROPERTY**

**FINANCE/INSURANCE COMMITTEE**

1. Claims
  
2. Transfer of Fund(s)
  - a) Zoning- Mileage and Office Supplies Line Items
  - b) Property-Supplies Line Item
  
3. Resolution(s)-Immediate Emergency Appropriation(s)
  - a) Jail Beds (Jail Account 001-525.140-009

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4. Resolution-Setting Salary for Fulton County Coroner
5. Resolution-Increase in Court Automation Fees and Document Storage Fees
6. Resolution-Ordinance In Regard to Medical Insurance for Fulton County Non-Bargaining Employee's Officers and Their Dependents
7. Resolution-Intergovernmental Agreement Between the County of Fulton and Union Township for Fulton County to Perform Assessment Services for Union Township for Calendar Year 2008
8. Resolution-Intergovernmental Agreement Between the County of Fulton and Buckheart Township for Fulton County to Perform Assessment Services for Buckheart Township for Calendar Year 2008

**OTHER**

**ADJOURNMENT**