

Roll Call

Time Posted: 3:00 pm

Invocation

Date Posted: 03/06/2008

Pledge of Allegiance

Where: Courthouse-Rm 201

Acceptance of Minutes of the Regular Session Held February 12, 2008

(Lewistown, IL)**ANNOUNCEMENTS, COMMUNICATION AND CORRESPONDENCE**

1. Resignation-County Board District 2 Member-Al LaRiviere
2. Appointment-County Board District 2 Member

PROCLAMATIONS AND PRESENTATION

1. Kevin McGuire-PACVB 2008 Tourism Guide

CONSENT AGENDA

1. Report-General Fund
2. Emergency Telephone System (911) Board Report
3. Report-MWRDGC-January 2008
4. Appointment-Zoning Board of Appeals Committee-Jim Mitchell
5. Appointment-Fulton County Board Finance/Insurance Committee
6. Report-Fulton/Schuyler Counties Regional Office of Education #22 Audit Year End June 30, 2007
7. Report-1st Qtr Safety Award (Sheriff Dept-Eric Martin; Courthouse-Renea Stuckey; Clayberg-Lori Appleburg; Health Dept-Mary Louise Bishop)
8. Claim-1st Qtr County Board Mileage & Per Diem
9. Report-Fulton/Schuyler Regional Office of Education (Dec 2007-Feb 2008)
10. Report-Reimbursement Checks from UCCI
11. Report-Franchise Fee from Insight Communications (\$1,654.35)
12. Report-HWY Letting Results
13. Appointment-Thompson Drainage District
14. Claims-HWY, Supervisor of Assessments, Bd of Review Ful Co Camp & Rec, Property, Sheriff, Jail, Merit, Animal Control, E.S.D.A., Public Def., Zoning, Tourism
15. Reports-HWY, Coroner, Animal Control, Clayberg Nursing Home, Treasurer
16. 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**SAFETY**

1. Resolution-Article 36 Seizure
2. Resolution-Animal Control Rabies Inoculation

TOURISM & COMMUNITY DEVELOPMENT**ZONING**

1. Resolution-Gilstrap Rezoning from R-1 to AC in Farmington TWP

PUBLIC WORKS & HIGHWAY DEPARTMENT

1. Resolution-Preliminary Engineering Agreement for Ellisville Bridge Project 08-00121-01-BR

PROPERTY**FINANCE/INSURANCE COMMITTEE**

1. Claims
2. Transfer of Fund(s)
3. Resolution(s)-Immediate Emergency Appropriation(s)
4. Resolution-Drug Testing Fee Probation Services Fund
5. Resolution-Mental Health Loan from Working Cash

HEALTH COMMITTEE**GIS****PERSONNEL/LEGISLATIVE COMMITTEE**

1. Resolution-Sexual Harassment Policy
2. Appointment-708 Board

OTHER**ADJOURNMENT**