

**AGENDA  
EFFINGHAM COUNTY BOARD  
EFFINGHAM COUNTY OFFICE BUILDING  
REGULAR BOARD MEETING**

**Tuesday, January 19, 2021 4:00 P.M.**

- 1. Roll Call, Pledge, Prayer**
- 2. Agenda Considerations**
- 3. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- 4. Resolution – Honoring Dixie Hartke on her Retirement after 13 Years of Service as an Administrative Assistant for Effingham County Circuit Clerk**
- 5. Proclamation – Effingham County 2020 National Chamber of the Year**
- 6. Consent Agenda Items**
  - **Approve Minutes – Regular Meeting**
  - **Accept Officers’ Monthly Reports**
  - **Approve Bills – County Board Per Diem & Expenses**
  - **Appointments**
    - **Ambulance Oversight – Matt Sager (1/19/2021 – 12/31/2023)**
    - **911 Board– Effingham City Police Chief or designee (1/19/2021-11/30/2023)**
  - **Extend COVID related Fuel Flow Subsidy to May 1, 2021 for Tate’s Flying Service**
  - **Senior Services (Effingham City/County Committee on Aging) Request for Funding -\$15,000**
  - **United Counties Council of Illinois Dues - \$1,500**
  - **FY21 Mileage Rate Reimbursement**
  - **Release Closed Session Minutes**
  - **Room Usage for Mary Miller Suite 302 on 3<sup>rd</sup> Floor**
  - **Amend Effingham County Animal Control Ordinance No 14-08**
  - **Highway**
    - **Approve Final Plat of Proposed Subdivision in Bishop Township**
    - **Resolution to Award Low Bidders to Furnish Various Aggregate**
- 7. Elected Official Reports**
- 8. Committee Reports**
- 9. Closed Session**
- 10. Adjourn**