

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

December 5, 2024 4:00 p.m.

*****PLEASE SILENCE CELL PHONES*****

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the November 21st Meeting Minutes & December 2nd Organizational Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Transfers – Circuit Clerk for Deputy Clerk’s Salaries**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1. Monthly Report**

Health Department

Probation

Sheriff

- 1. Correction Officer Position Vacancy**

States Attorney

Transit

Treasurer

Zoning/ZBA

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

Business Employment Skills Team/Workforce – Mr. Flikkema

Community Mental Health Board – Mrs. Bickelhaupt

Emergency Telephone System Board

Health Board – Mr. Iske

Hotel/Motel - Ms. Jacobs

Jo Daviess Carroll Co. Joint Action Solid Waste Agcy – Mr. Flikkema

LRA – Ms. Jacobs

NWILED – Ms. Jacobs

Senior Services Board – Mr. Soldat

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mrs. Bickelhaupt

Veterans Assistance Commission – Ms. Jacobs

Whiteside/Carroll & Jo/Carroll Enterprise Zones

Committee Reports

Ad Hoc Inmate Housing Committee – Mr. Iske

Ad Hoc Transit Garage Committee – Mr. Flikkema

Business

- 1. Health Insurance – John Bickelhaupt**
- 2. Approval of Chadwick Lions Club Raffle License Application**
- 3. Approval of the Joint Funding Agreement for constructing Section 19-06126-00-BR Big Cut Road Bridge over BNSF.**
- 4. Approval of the Resolution with County Bridge Aid Funds in the amount of \$778,000.00 for the construction of Section 19-06126-00-BR Big Cut Road Bridge over BNSF.**
- 5. Approval of the design contract with Willet, Hofmann and Associates for structure 008-3912 piling repairs in the amount of \$11,501.00**
- 6. Approval of the Resolution for Maintenance under the Illinois Highway Code Section 25-00000-00-GM in the amount of \$663,800.00.**
- 7. Approval of the Resolution Appropriating Funds for the Payment of the County Engineer's Salary Section 25-00000-00-CS from MFT Funds in the amount of \$127,308.00**

Executive Session

Chair Report / Administrator Report

Appointments

Adjournment

Next Meeting – County Board Meeting December 19th – 9:30 a.m.