

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

September 19, 2024 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the September 5th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Members Services**
- 5. Approval of Transfers**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1. Monthly Report**

Health Department

Probation

Sheriff

States Attorney

Transit

- 1. Monthly Report**

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 – Mr. Rieck

Health Board – Mr. Iske

Hotel/Motel - Ms. Jacobs

1. Monthly Report

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

LRA – Ms. Jacobs

1. Monthly Report

NWILED – Ms. Jacobs

Senior Services Board – Mr. Soldat

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mr. Payette

1. Monthly Report

Veterans Assistance Commission – Ms. Jacobs

Whiteside/Carroll & Jo/Carroll Enterprise Zones - Mr. Payette

Committee Reports

Ad Hoc Inmate Housing Committee – Mr. Iske

Ad Hoc Transit Garage Committee – Mr. Flikkema

Old Business

New Business

1. Budget Presentations

- **Community Mental Health Board – Lisa Jones**
- **Carroll County Soil & Water Conservation District – Richard Siedenburger**
- **JoDaviess/Carroll County Solid Waste Agency – Craig Dimmick**
- **Carroll County Historical Society – Anne Halotis**
- **Regional Office of Education – Bob Jachnicki for Aaron Mercier**

2. Approval of Draft Architect Agreement between Carroll County and Baranski Hammer Moretta & Sheehy for the Transit Garage and submission to IDOT.

3. Approval of natural gas services contract for four Carroll County properties - presentation by Marni Henert, Rock River Energy Services.

4. Approval of a Carroll County Trustee Resolution.

5. Approval of Lease Agreement for Office Space & Detention Agreement with Kane County Juvenile Justice Center.

6. Approval of Joint Bridge Agreement with Ogle County for Section 24-00044-00-SM.

7. Approval of Joint Funding Agreement for Fremont Bridge over Elkhorn Creek Section 22-02-119-00-BR.

Executive Session

Chairman Report / Administrator Report

Appointments

1. Approval of Reappointment of Andy Dauphin to the Savanna York Drainage District for a 3-year term thru September 2027.

Adjournment

Next County Board Meeting – October 3, 2024 at 9:30 a.m.