

CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
January 16, 2025 9:30 a.m.

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

Call to Order

Opening Prayer

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the December 19th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

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

County Administrator

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. Inmate Housing Presentation Update – Matt Bickel, Wold**
- 2. Possible Action to be taken on further exploration of Inmate Housing**
- 3. Approval of County Clerk's Semi-Annual Report**
- 4. Approval of Raffle License - Carroll County Pheasants Forever**
- 5. Approval of Chair Lift Grant Acceptance in the amount of \$61,821.00**
- 6. Consideration and possible approval of Opioid Settlement Fund Request**
- 7. Approval of Amended Resolution to correct the error of the County Circuit Clerk FY2025 Salary**
- 8. Petition for Bridge Aid from Rock Creek Lima Township Section 31259 Willow Road in the amount of \$14,040.00 and allocation of County Bridge Aid funds in the amount of \$7020.00**

Executive Session

Chair Report

Appointments

- 1. Approval of QCREDA Appointment filling Resigning Kurt Brunner – Term thru July 2026**
- 2. Approval of Carroll County Mental Health Board Appointment - Melinda Appel**
- 3. Approval of Black Hawk Hills Regional Council Appointment - Kevin Barnes**

Adjournment

Next Meeting – County Board Meeting February 6, 2025 4:00 p.m.