## Stark County Board of Supervisors February 13<sup>th</sup>, 2024, Board Meeting 6:30 pm Stark County Courthouse Courtroom 130 W. Main St. Toulon, IL

All items presented are subject to Executive Session and/or Final Action.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Establish Quorum
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Public Comments
- 7. Approval of January 10th Meeting Minutes
- 8. Approval of January 30th Special Meeting Minutes
- 9. Committee Reports:

Police-Loane/Schaffer

Legislative-Howes/McMillen

Economic Development-Orwig/Wilson

Health Board-Bush

Road/Bridge-Nowlan/Loane

Finance-Approval of Bills

- 10. FFA Presentation
- 11. Highway Report-Judd Giffin
- 12. County Finance Report-Paula Leezer
- 13. Sheriff Report-Steven Sloan
- 14. New Business
  - a) Planning Commission Re-appointments-Resolutions
    - i. Dale Jackson
    - ii. Jim Robison
  - b) Bi-Annual Review of Closed Session Minutes-Resolution
  - c) Marshall/Stark DOAP-Resolution
  - d) Public Transportation-Ordinance
  - e) Non-Sanctuary County Discussion
- 15. Adjournment