## Stark County Board of Supervisors May 14<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 March 12th Meeting Minutes
- 8. Approval of April 23rd 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. University of Illinois Extension Presentation-Jenny Garner
- 11. Probation Presentation for a proposed Intergovernmental Agreement-Allison Leezer & Megan Spradling
- 12. Highway Report-Judd Giffin
- 13. County Finance Report-Paula Leezer
- 14. Sheriff Report-Steven Sloan

## **Consent Agenda\*\***

## **Fire Department Trustee Re-Appointments**

- a. Timothy Ringger-Bradford Fire District
- b. Pam Wulf-Lafayette Fire District
- c. Stan Foglesong-Toulon Fire District
- d. Kevin Scholl-Wyoming Fire District
- 15. New Business
  - a. Circuit Clerk's Salary-Resolution
  - b. State's Attorney Salary-Resolution
  - c. U of I Extension Agreement
  - d. Land Acquisition for County Highway Facilities
- 16. Adjourn

<sup>\*\*</sup>A consent agenda may be presented by the chairman at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later in the agenda at the discretion of the board.