

Wednesday, February 10, 2016

EDGAR COUNTY BOARD

Wednesday, February 10, 2016

9:00 a.m.

Edgar County Courthouse, Courtroom #2

Paris, IL

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from January 13, 2016 Regular Meeting and January 19, 2016 Special Meeting.
5. Claims Against The County
6. County Board Members' Claims
7. Public Comment
8. Highway
Resolution authorizing County Board Chairman to sign a Preliminary Engineering Services Agreement with Hampton, Lenzini, and Renwick, Inc., CH 8, Section 16-00131-00-BR
9. Authorize Chairman to Execute Memorandum of Understanding with Illinois FOP Labor Council-Deputies and County of Edgar/Edgar County Sheriff.
10. Appoint Board Committee for Memorandum of Understanding with Illinois FOP Labor Council-Deputies and County of Edgar/Edgar County Sheriff; and Illinois FOP-Dispatchers and Jailers and County of Edgar/Edgar County Sheriff.
11. Ordinances Approving Real Estate Tax Abatements For Cadillac Products Packaging Company For County of Edgar, Edgar County Special Service Area Ambulance, Community Mental Health Board, and Public Health Department.
12. Resolution Authorizing Chairman to Execute Deed of Conveyance for Parcel 09-18-01-101-006; 514 N. Jefferson St., Paris, IL, per request by Joseph E. Meyer, County Tax Agent.
13. Resolution Amending Juror Fees per request from Steven L. Garst, Circuit Judge.
14. Resolution for Participation in Meetings and Conferencing via Electronic Means.
15. Authorize Airport Committee to Bid for Fuel Purchases at Airport.
16. Action on Extension of Commercial Lease With Jim Mills d/b/a Fred Country, LLC, Subject to Approval of Written Agreement of Access to Main Hangar.
17. Accept Resignation of Jerry Griffin, Airport Manager.
18. Action to Appoint Interim Airport Manager.
19. Authorize Airport Committee to Advertise for an Airport Manager.
20. Officer/Department Head Reports
21. Committee Reports
22. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Pending Litigation, and Negotiations.
23. Adjourn