

STATE OF ILLINOIS)
) SS
COUNTY OF SCHUYLER)

PROCEEDINGS OF THE COUNTY BOARD OF SCHUYLER COUNTY, begun and held at the Courthouse via Zoom in the City of Rushville, Illinois on Wednesday, December 29, 2021 at 2:00 p.m.

Recited the Pledge of Allegiance

The Meeting was called to order and the Clerk called the roll of Members at 2:00 p.m.

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|-------------------|---------|---------------|---------|
| JIM CORRIE | PRESENT | TIM KETTERING | ABSENT |
| CHET ESTHER | PRESENT | CHUCK BAINTER | PRESENT |
| RICK WRIGHT | PRESENT | JASON GODDARD | ABSENT |
| CHRIS BILLINGSLEY | PRESENT | | |

Chairperson announced that we have a quorum

Others Present;Carolyn Ashcraft, Treasurer and Mindy Garrett, County Clerk.

APPROVE INTER-FUND LOAN FOR AMBULANCE DEPARTMENT

It was moved by Member Bainter and seconded by Member Bainter to approve Inter-fund loan in the amount of \$500.00 from 001-00-491.03 transfer out expense line to 074-00-391.04 transfer in to revenue line. Vote was taken. All Members voted aye. Member Goddard and Member Kettering were absent.

ADJOURNMENT

It was moved by Member Bainter and seconded by Member Wright to adjourn at 2:06 p.m. until Monday, January 10, 2022 at 7:00 p.m. Vote was taken. All Members voted aye. Member Goddard and Member Kettering were absent.