

STATE OF ILLINOIS)
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COUNTY OF SCHUYLER)

PROCEEDINGS OF THE SPECIAL COUNTY BOARD OF SCHUYLER COUNTY, begun and held at the Courthouse via Zoom in the City of Rushville, Illinois on Thursday, March 17, 2022 at 2:00 p.m.

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

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

Others Present: Mike Hardy, EMS Director; Mindy Garrett, County Clerk and Carolyne Ashcraft, Treasurer.

Chair announced that we have a quorum.

APPROVAL OF PAYMENT TO STRYKER FLEX FINANCIAL

It was moved by Member Wright and seconded by Member Bainter to approve to pay Stryker Flex Financial in the amount of 16,521.83 for the Ambulance Department. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-09 TO USE ARPA FUNDS TO PURCHASE BODY CAMERAS

It was moved by Member Wright and seconded by Member Goddard to approve Ordinance 2022-O-09 to use ARPA funds to purchase 10 body worn cameras and 8 bay docking stations in the amount of \$5,528.95 for the Sheriff's Department. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-10 TO USE ARPA FUNDS TO UPDATE SHERIFF COMMUNICATION SYSTEM

It was moved by Member Wright and seconded by Member Goddard to approve Ordinance 2022-O-10 to use ARPA funds to update the Schuyler County Sheriff's Office communication system throughout the county in the amount of \$14,472.50. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-11 TO USE ARPA FUNDS FOR SUPPLY PURCHASE FOR SHERIFFS OFFICE

It was moved by Member Wright and seconded by Member Bainter to use ARPA funds to purchase 7 toughbooks, docking cradles, printers and damage coverage for the Sheriff's Office in the amount of \$32,944.17. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-12 TO USE ARPA FUNDS TO PURCHASE A 2022 DODGE DURANGO PURSUIT AWD

It was moved by Member Wright and seconded by Member Goddard to use ARPA Funds to purchase a 2022 Dodge Durango Pursuit AWD squad vehicle in the amount of \$36,661.50 for the Sheriff's Department. Vote was taken. All Members voted aye.

ADJOURNMENT

It was moved by Member Bainter and seconded by Member Wright to adjourn at 2:16 p.m. until Monday, April 11, 2022 at 7:00 p.m. Vote was taken. All Members voted aye.