## AGENDA FOR THE NOVEMBER 18, 2015 MEETING OF THE MCDONOUGH COUNTY BOARD

- 1. Minutes of the October 21, 2015 meeting of the McDonough County Board
- 2. Report of Nigel Graham, Public Defender, for the month of, October, 2015
- 3. Report of Sales tax collected in August, 2015
- 4. Report of County Treasurer Graves on the Balances and Investments
- 5. Report of Circuit Clerk Wilson for the month of October, 2015
- 6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
- 7. Report of Transfers of Appropriations or Monies if needed.
- 8. Report of Loan Schedule
- 9. Report of Finance Committee
- 10. Report of General Claims Committee
- 11. Reappointment of Gary Ziegler to the Housing Authority of McDonough County to a five year term
- 12. Supplemental Resolution Salary of County Engineer Section 15-00000-00-CS
- 13. Resolution to Include Taxable Allowances as IMRF Earnings
- 14. FY 2014 Audit Engagement Letter with Sikich LLP
- 15. Resolution FY 2016 Appellate Prosecutor
- 16. FY 2015 Budget Resolutions
  - A. Transfer # 1 General County Fund Budget
  - B. Transfer # 2 General County Fund Budget
  - C. General County Fund Child Prot Date CRTS Project
  - D. Liability Insurance Fund Budget
  - E. Animal Control Fund Budget
  - F. Law Library Fund-Books Budget
  - G. Law Library Fund-Supplies Budget
  - H. Federal Aid Fund Budget
  - I. Insurance Clearing Fund Budget
  - J. Social Security Fund Budget
  - K. McDonough County Arrestee Medical Budget
  - L. Public Safety Fund Budget
  - M. State's Attorney Child Advocacy Fund Budget
  - N. Court Appointed Special Advocate Fund Budget
  - O. Adult Redeploy Grant Fund
- 17. FY 2016 Budget
- 18. FY 2016 Levy
- 19. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) (Only if needed)
- 20. Public Comment
- 21. Adjourn