

AGENDA FOR THE FEBRUARY 15, 2017
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the January 18, 2017 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of January, 2017
3. Report of Sales tax collected in November, 2016
4. Report of County Treasurer Graves on the Balances and Investments
5. Report of Circuit Clerk Wilson for the month of January, 2017
6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
7. Report of Transfers of Appropriations or Monies if needed
8. Report of Finance Committee
9. Report of General Claims Committee
10. Reappoint Carol Smith, Thomas McGrew and Rick Camp to Bushnell Mausoleum Cemetery Association Board
11. Appoint William “Digger” Oster to Replace Trevor Toland on GIS Board
12. 2017 Aggregate Resolution
13. Resolution for Chalmers Township County Aid Project #1651-36 (1000N-1000E)
14. Resolution to Amend FY 2017 McDonough County Liability Insurance Fund-Safety Grant Budget
15. Resolution to Amend FY 2017 McDonough County General County Fund-Office Improvements Budget
16. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
17. Public Comment
18. Adjourn