

AGENDA FOR THE DECEMBER 3, 2018
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Call to order recessed meeting of November 14, 2018
 2. Minutes of the November 14, 2018 meeting of the McDonough County Board
 3. Appoint Nicholas Petitgout to the ETSB Board
 4. Appoint Edgar Rodriguez-Solano to the ETSB Board
 5. TimbukTech IT Service Agreement
 6. Resolution to Amend FY 2018
 - A. General County Fund Budget
 - B. Animal Control Budget
 - C. Animal Control – Animal Adoption Refund Expense Fund Budget
 - D. State’s Attorney - Child Advocacy Fund Budget
 - E. State’s Attorney - Child Advocacy Budget
 - F. State’s Attorney – Victim Witness Budget
 - G. State’s Attorney – General County Fund Budget
 - H. McDonough County Law Library Fund – Books Budget
 - I. McDonough County Liability Insurance Fund Budget
 - J. McDonough County Highway – Equipment Replacement Fund
 - K. McDonough County Highway – County Highway Fund
 - L. McDonough County Sheriff – DUI Equipment Fund
 - M. McDonough County Sheriff – Public Safety Fund Budget
 - N. McDonough County Sheriff – Public Safety Fund Budget Vehicle Repairs
 - O. Veterans Assistance Fund Budget
 7. Presentations
 8. Adjourn Sine Die
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Organizational Meeting

1. Presentation of New and Reelected Members
2. Drawing for Order of Roll
3. New Board Called to Order by County Clerk DeJaynes
4. Nominations for Temporary Chairperson to Conduct the Board in Selection of New Chairman and Vice Chairman
5. Temporary Chairman Asks for Nominations for Chairman
6. Temporary Chairman Asks for Nominations for Vice Chairman
7. Adjourn