

AGENDA FOR THE FEBRUARY 21, 2018
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the January 17, 2018 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of January, 2018
3. Report of Sales Tax collected in November, 2017
4. Report of County Treasurer Graves on the Balances & Investments for January, 2018
5. Report of Circuit Clerk Wilson for the month of January, 2018
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. McDonough County Ethics Ordinance

11. Approve Resolution for New Salem Township County Aid Project #1749-31 (Walnut St – Elm St)

12. Approve Resolution to amend FY 2018 County Highway Fund Budget

13. 911 Agreement Amendment

14. Equipment Loader for Highway Department

15. Pitney Bowes Postage Meter

16. McDonough Telephone Proposal

17. Appoint Laura Chaffee to a three year term on the MDH Board

18. Appoint Jere Greuel to a three year term on the MDH Board

19. Appoint Dr. Richard Iverson to a three year term on the MDH Board

20. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and
(2) **(Only if needed)**
21. Public Comment
22. Adjourn