

AMENDED AGENDA FOR THE NOVEMBER 20, 2019
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the October 16, 2019 meeting of the McDonough County Board
2. Report of Stephanie Hilton, Public Defender, for the month of October, 2019
3. Report of Sales Tax collected in August 2019
4. Report of County Treasurer Graves on the Balances & Investments for October, 2019
5. Report of Circuit Clerk Wilson for the month of October, 2019
6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
7. Report of Transfers of Appropriations of Monies if needed
8. Report of Finance Committee
9. Report of General Claims Committee
10. Approve appointment of Kathy Neuman to MDH Board effective January 1, 2020
11. Approve Reappointment of Mike Hardy to ETSB Board
12. Approve Reappointment of David Estes to ETSB Board
13. Approve Reappointment of Jeff Rench to ETSB Board
14. Approve Reappointment of Chief JR Hyde to ETSB Board
15. Approve Reappointment of Chris Cunningham to ETSB Board
16. Approve Reappointment of Ms. Stephanie Olson as commissioner to McDonough County Housing Authority
17. Approve Agreement with IDOT for 08-00103-00-BR Sugar Creek Bridge
18. **Approve Resolution to spend Federal Aid Matching Funds for Section 08-00103-00-BR
19. Approve Resolution for County Aid to Bridge Funds Project 1930-93
20. Approve Resolution for County Aid to Bridge Funds Project 1948-19
21. FY 2019 Budget Resolutions
 - a. General County Fund Budget- Contingency Fund to Professional Services and Medical
 - b. General County Fund Budget- Contingency to States Attorney
 - c. McDonough County General County Fund Budget for HAVA Grant
 - d. McDonough County Liability Insurance Fund Budget for Safety Grant
 - e. General County Fund Budget-Sheriff Office Supplies to Sheriff Computer Purchases
 - f. General County Fund Budget- Contingency Fund to Administrative Assistant Salary Fund
 - g. General County Fund Budget- ESDA Exercise and Training Fund to Mileage Fund and CIV Equipment/Contractual Fund to Office Supplies
 - h. Public Safety Fund Budget- Vehicle Insurance and Vehicle Repairs
 - i. Juvenile Child Protection Data Grant Budget
22. Approve FY 2020 Budget and Levy
23. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2)
(Only if needed)
24. Public Comment
25. Committee Reports
26. Adjourn