

## AGENDA

COMMITTEE: Finance/Insurance  
MEETING DATE: February 12, 2020  
MEETING TIME: 6:00 p.m.  
MEETING LOCATION: McDonough County Courthouse  
Law Library

Call to Order

Old Business:

Review and Approval of January 8, 2020 Minutes and Executive Session Minutes.

New Business (and items referred from other committees):

- < MCPT Report Review and Approval
- < Bushnell Sr. Meals Review and Approval
- < Coroner Report
- < Review of Monthly Financial Reports
- < Transfer of Funds
- < Warrants Issued in Vacation
- < Board Approval of Transfer & Appropriation of Monies
- < Mental Health December 2019 Report
- < Building Commission Annual Report
- < Waste Management Quarterly Report
- < Approve Public Defender Salary
- < Approve Supervisor of Assessments Salary
- < Approve Agreement for McDonough County Clerk's office to Perform Administrative and Other Services for the McDonough County Board
- < Approve Resolution between the County Clerk and McDonough County Board
- < Claims Review and Approval
- < Adjourn to Executive Session Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2(c) (1) (2) and (11) (Only if needed)

Other:

- < Public Comment
- < County Board Chair Topics

Adjourn

- ❖ Next Regular Meeting scheduled for Wednesday, March 11, 2020 at 6:00 p.m. at the McDonough County Courthouse, Law Library