

**RECONVENE SEPTEMBER 16, 2015
BOARD MEETING
2015-2016 Tentative Budget
Recess**

A G E N D A

There will be a Warren County Board Meeting on Wednesday, October 14, 2015, in the Warren County Board Room at the courthouse at 9:30 A.M.

CALL TO ORDER BY CHAIRMAN

ROLL CALL

APPROVAL OF MINUTES - Road & Bridge

CHANGES and/or AMENDMENTS TO AGENDA

PRESENTATIONS FROM THE FLOOR

- A. Jenna Link Administrator-Warren County Health Department
- B. Tim Lobdell, Solid Waste Coordinator - Western Illinois Regional Council

CLAIMS AND REPORTS OF COMMITTEES

- A. Road and Bridge Committee
 - 1. Resolution: Reappoint County Engineer-Dewayne Fender
- B. Animal Control
- C. Buildings & Grounds Committee
 - 1. Assessor's Office, Part-Time Employee
 - 2. Water Supply Ordinance Amendment
 - 3. Food Safety Ordinance Amendment
 - 4. Windows
 - 5. Smoke Alarm System
 - 6. Monarch Energy Lease Extension
 - 7. Grounds-Tree Removal
- D. Finance Committee
 - 1. Illinois Counties Risk Insurance Renewal
 - 2. Resolution: Warren County Property

NEW BUSINESS

- A. County Clerk's Report
- B. County Treasurer's Reports
- C. Zoning Reports
- D. 9-1-1 Report

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES - Buildings & Grounds

Recess until November 18, 2015 9:30 A.M.