

RECONVENE SEPTEMBER 13, 2017
BOARD MEETING
2017-2018 Budget and Levy
Recess

A G E N D A

There will be a Warren County Board Meeting on Wednesday, November 15, 2017, 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 Committee

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 IL Reg. Council

CLAIMS AND REPORTS OF COMMITTEES

- A. Road and Bridge Committee
 - 1. Resolution #34-16-17 Drainage Structure Improvement-Sawmill Bridge
 - 2. Resolution #35-16-17 Drainage Structure Improvement-Price Bridge
 - 3. Resolution #36-16-17 Pay County Engineer Salary
 - 4. Resolution #37-16-17 Appropriating Funds for County Engineer's Salary
- B. Animal Control
 - 1. Resolution #38-16-17 Contract for Services by Animal Control Warden
 - 2. Resolution #39-16-17 City-County Joint Animal Control Agreement
 - 3. Resolution #40-16-17 Co-Animal Control Administrators Agreement
- C. Buildings & Grounds Committee
 - 1. Resolution #41-16-17 Public Defender Contract
 - 2. Resolution #42-16-17 Assistant Public Defender Contract
 - 3. Resolution #43-16-17 Zoning Co-Administration Agreement
- D. Finance Committee
 - 1. Resolution #44-16-17 Downstate County Working Cash Fund
 - 2. Resolution #45-16-17 2018 Calendar of Meetings

NEW BUSINESS

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

RESOLUTION

- A. Resolution #47-16-17 Authorizing Execution of Federal 5311 Grant
- B. Monmouth Roseville Soccer Team Resolutions
- C. *Brownfields Assessment Coalition + Support*

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES - Buildings & Grounds Committee
Recess until December 13, 2017 9:30 A.M.