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A G E N D A

There will be a Warren County Board Meeting on Wednesday, September 14, 2016, in the Warren County Board Room at the courthouse at 9:30 A.M.

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CALL TO ORDER BY CHAIRMAN

ROLL CALL

APPROVAL OF MINUTES - Buildings & Grounds 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 #13-15-16 for County Bridge Aid-Kelly Township
- B. Animal Control
- C. Buildings & Grounds Committee
  - 1. Zoning Board of Appeals Request
  - 2. County Farm Bids
- D. Finance Committee

NEW BUSINESS

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

APPOINTMENTS

- A. 708 Mental Health Board
- B. Cameron Drainage District

RESOLUTION

- A. Election Judges Approval #14-15-16
- B. 4 Trustee Resolutions #15-15-16 through #18-15-16

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES - Finance Committee  
Recess until October 12, 2016 9:30 A.M.