

RECONVENE SEPTEMBER 16, 2015, BOARD MEETING

1. Levy Approval
2. Appropriation Resolution

A G E N D A

There will be a Warren County Board Meeting on Wednesday, November 18, 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 - 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 to pay County Highway Engineer from MFT
 2. Resolution Appropriating Funds for the Payment of County Engineer's Salary
- B. Animal Control
 1. City/County Animal Control Agreement
 2. Animal Control Warden Contract
 3. Co-Animal Control Administrators Contract
- C. Buildings & Grounds Committee
 1. Public Defender Contract
 2. Assistant Public Defender Contract
 3. Zoning Co-Administrators Contract
 4. Appellate Prosecutor Agreement
 5. Circuit Clerk Hire
- D. Finance Committee
 1. Resolution for Downstate County Working Cash Fund
 2. Sheriff Hire

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

APPOINTMENT

- A. Warren County Coroner

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES - Finance Committee
Recess until December 16, 2015 9:30 A.M.