

---

A G E N D A

There will be a Warren County Board Meeting on Wednesday, December 14, 2016, 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 #2-16-17** Pay County Engineer Salary
  - 2. **RESOLUTION #3-16-17** Appro. Funds for County Engineer's Salary
- B. Animal Control
- C. Buildings & Grounds Committee
- D. Finance Committee
  - 1. Management, Discussion & Analysis
  - 2. Payroll Service

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

APPOINTMENTS

- A. 9-1-1

RESOLUTIONS

- A. **RESOLUTION #4-16-17** 2017 Calendar for Meetings and Holidays
- B. **RESOLUTION #5-16-17** Appellate Prosecutor
- C. **RESOLUTION #6-16-17** DOAP Grant Application

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES - Buildings & Grounds Committee  
Recess until February 15, 2017 9:30 A.M.