
A G E N D A

There will be a Warren County Board Meeting on Wednesday, June 15, 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 - Road & Bridge Committee

CHANGES and/or AMENDMENTS TO AGENDA

PRESENTATIONS FROM THE FLOOR

- A. Warren County Transportation- Bob Ray and Linda Baker
 - 1. Ordinance to Provide Public Transportation, #05-15-16
 - 2. Resolution-DOAP, #06-15-16
 - 3. Acceptance of Special Warranty, 07-15-16
- B. Jenna Link Administrator-Warren County Health Department
- C. Tim Lobdell, Solid Waste Coordinator, Western IL Reg. Council

CLAIMS AND REPORTS OF COMMITTEES

- A. Road and Bridge Committee
- B. Animal Control
- C. Buildings & Grounds Committee
 - 1. Klingner & Associates Engineering Architectural Services Agreement
- D. Finance Committee
 - 1. Cost Study-Fee Increase Resolutions #08-15-16, #09-15-16, #10-15-16
 - 2. Corrected Tax Bills Discussion

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

- Public Aid Committee
- 9-1-1 Coordinator
- 9-1-1 Assistant Coordinator

RESOLUTION

- A. In God we Trust, #11-15-16
- B. Prevailing Wage Ordinance, #12-15-16

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES - Buildings & Grounds Committee

Recess until September 14, 2016 9:30 A.M.