## AGENDA FOR THE FEBRUARY 17, 2016 MEETING OF THE MCDONOUGH COUNTY BOARD

- 1. Minutes of the December 16, 2015 meeting of the McDonough County Board
- 2. Report of Nigel Graham, Public Defender, for the month of January, 2016
- 3. Report of Sales tax collected in November, 2016
- 4. Report of County Treasurer Graves on the Balances and Investments
- 5. Report of Circuit Clerk Wilson for the month of January, 2016
- 6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
- 7. Report of Transfers of Appropriations or Monies if needed
- 8. Report of Finance Committee
- 9. Report of General Claims Committee
- 10. Appoint Nancy Parsons to replace Cheryl Hoffman on the McDonough County Board of Health
- 11. Resolution for Sciota Township County Aid Project #1543-25 (N1809 E650th)
- 12. Resolution for Bethel Township County Aid Project #1554-38 (N600 E1107th)
- 13. Support Agreement with Computer Masters International, Inc
- 14. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) (Only if needed)
- 15. Public Comment
- 16. Adjourn