

AGENDA FOR THE DECEMBER 5, 2016
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Call to order recessed meeting of November 16, 2016
 2. Minutes of the November 16, 2016 meeting of the McDonough County Board
 3. Appoint to ESTB Board; L. Scott Schwerer (McDonough County Board), Tom Clark (WIU), Rick VanBrooker (McDonough Co. Sheriff's Dept), JR Hyde (Macomb Fire Dept), Curt Barker (Macomb Police Dept), Joe Fosdyck (Bushnell Police Dept), Dan Kreps (ESDA) and David Estes & DeWain Hulett (McDonough Co Mutual Aid).
 4. Appoint Andy Baker to Replace Jack Bailey to MDH Board for a 3 year term
 5. Reappoint Chuck Butterfield and Noel Oliver to MDH Board for a 3 year term
 6. Reappoint Dave Thompson to Enterprise Board for a 3 year term
 7. Resolution to Amend FY 2016
 - General County-#1 Transfer Budget
 - General County-#2 Transfer Budget
 - Animal Control Budget
 - Law Library Budget
 - Court Automation Budget
 - County Motor Fuel Tax Budget
 - Insurance Clearing Budget
 - State's Attorney Victim Witness Budget
 - Court System Maintenance Budget
 - Public Safety-Vehicle Repair Budget
 - Public Safety Transfer Budget
 - Animal Control Memorial Transfer Budget
 - Child Advocacy Budget
 - Attorney Child Advocacy Budget
 - Special Advocate Budget
 8. Presentations
 9. Adjourn Sine Die
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Organizational Meeting

1. Presentation of New and Reelected Members
2. Drawing for order of roll
3. New Board called to order by County Clerk DeJaynes
4. Nominations for temporary Chairperson to conduct the board in selection of new Chairman and Vice Chairman
5. Temporary Chairman asks for nominations for Chairman
6. Temporary Chairman asks for nominations for Vice Chairman
7. Adjourn