

AGENDA FOR THE MAY 16, 2018
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the April 18, 2018 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of April, 2018
3. Report of Sales Tax collected in February, 2018
4. Report of County Treasurer Graves on the Balances & Investments for April, 2018
5. Report of Circuit Clerk Wilson for the month of April, 2018
6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
7. Loan Schedule
8. Report of Transfers of Appropriations or Monies if needed
9. Report of Finance Committee
10. Report of General Claims Committee
11. Reappoint Dr. Tim Fitzgerald to the Board of Health
12. Reappoint Dr. Nancy Parsons to the Board of Health
13. Appoint Mitchell Hynek as Secretary/Treasurer Trustee to the Chockley Cemetery Association
14. Appoint Jared Parker as Trustee to the Chockley Cemetery Association
15. Computer Masters Contract
16. MTC Communications
17. Local Public Agency Agreement Federal Participation Section 18-00000-00-PP
18. Approve Intergovernmental Agreement for Seal Coating South Townships
19. Approve Intergovernmental Agreement for Seal Coating North Townships
20. Approve Resolution for Emmet Township for County Aid Project 1846-37 culvert on TR Rte. 240
21. Approve Resolution for Emmet Township for County Aid Project 1846-38 culvert on TR Rte. 240
22. Approve Resolution for Awarding of Materials on Local Bridge for Section 10-12125-00-BR in Mound Township
23. Approve Resolution for Professional Service Agreement with Joseph E. Meyer & Associates
24. Approve Addendum to Professional Service Agreement with Joseph E. Meyer & Associates
25. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and
(2) **(Only if needed)**
26. Public Comment
27. Adjourn