AGENDA FOR THE MARCH 20, 2019 MEETING OF THE MCDONOUGH COUNTY BOARD

- 1. Minutes of the February 20, 2019 meeting of the McDonough County Board
- 2. Report of Nigel Graham, Public Defender, for the month of February, 2019
- 3. Report of Sales Tax collected in December, 2018
- 4. Report of County Treasurer Graves on the Balances & Investments for February, 2019
- 5. Report of Circuit Clerk Wilson for the month of February, 2019
- 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. McDonough District Hospital CEO Brian Dietz to Give Quarterly Update
- 11. Appoint Nick Petitgout as the Chairman of the ETSB Board
- 12. Reappoint Rex Goodpasture as a Trustee to the Good Hope-Sciota Fire Protection District
- 13. Reappoint Randall S. Parks as a Trustee to the New Salem Fire Protection District
- 14. Resolution Stating Application for Wind Farm was Approved with Variance
- 15. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and

(2) (Only if needed)

- 16. Public Comment
- 17. Committee Reports
- 18. Adjourn