

AGENDA FOR THE JUNE 19, 2019
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the May 15, 2019 meeting and June 13, 2019 special meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of May, 2019
3. Report of Sales Tax collected in March, 2019
4. Report of County Treasurer Graves on the Balances & Investments for May, 2019
5. Report of Circuit Clerk Wilson for the month of May, 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. Semi-Annual Reports from County Clerk DeJaynes, Clerk of the Circuit Court Wilson, County Treasurer Graves, and County Sheriff Petitgout
11. Approve appointment of L. Deckle McLean to fill seat vacated by Ed Lavin on County Board
12. Approve appointment of Patricia Smith to McDonough County Board of Health
13. Approve reappointment of Dr. Amy Waschull to McDonough County Board of Health
14. Approve McDonough County Health Care Plan
15. Approve TASC fee increase for 2019-2020
16. Approve Intergovernmental Agreement for Seal Coating North Townships
17. Approve Intergovernmental Agreement for Seal Coating South Townships
18. Approve Resolution to spend Federal Aid Matching Monies on Section 18-00000-00-PP
19. Approve Resolution to spend Federal Aid Matching Monies on Section 19-00000-00-PP
20. Approve Resolution Request for County Aid to Bridge Funds Project 1952-56 Township #1
21. Approve Resolution Request for County Aid to Bridge Funds Project 1954-40 Bethel Township
22. Approve County Aid Bridge Certification Project 1851-40 Chalmers Township
23. Approve county Aid Bridge Certification Project 1751-37 Chalmers Township
24. Approve Amendment to the Criminal Fees Resolution
25. Authorization of County Board Chairman to withdraw funds from the McDonough County Board unrestricted insurance reserve fund account.
26. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2)
(Only if needed)
27. Public Comment
28. Committee Reports
29. Adjourn