AGENDA FOR THE NOVEMBER 16, 2022 MEETING OF THE MCDONOUGH COUNTY BOARD

- 1. Minutes of the October 19, 2022 Meeting of the McDonough County Board
- 2. Report of Stephanie Hilton, Public Defender, for the month of October, 2022
- 3. Report of Sales Tax Collected in August, 2022
- 4. Report of County Treasurer Graves on the Balances & Investments for October, 2022
- 5. Report of Circuit Clerk Fischer for the Month of October, 2022
- 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. Approve Insurance Renewal
- 11. Approve McDonough County Health Department Levy Request
- 12. Approve Resolution Request for County Aid to Bridge Funds Project 2245-17 Hire Township Road
- 13. Approve Resolution Request for County Aid to Bridge Funds Project 2253-27 Lamoine Township Road
- 14. Approve Resolution request for County Aid to Bridge Funds Project 2230-104
- 15. Approve 2023 MFT General Maintenance Resolution for \$600,000.00
- 16. Approve 2023 MFT County Engineers Salary Resolution for \$123,000.00
- 17. Approve Agreement with IMEG for Fracture Critical Bridge Inspections for \$8,000.00 (T&M Estimate)
- 18. Approve Agreement with CMT for Additional Services for \$6,746.00 Starr Bridge
- 19. Approve Highway Department Maintenance Worker Union Contract
- 20. Approve FY 2022 Budget Resolutions
 - A. County General ESDA
 - B. County General State's Attorney
 - C. Animal Control
 - D. County General Juvenile Child Protection Data Grant
 - E. County General Coroner's Grant
 - F. County General Postage
 - G. County General HAVA Fund
 - H. County Highway
 - I. County Bridge
 - J. County Motor Fuel Tax
 - K. Federal Aid
 - L. Engineering Revolving
 - M. Transportation Sales Tax
 - N. Opioid Settlement Fund
 - O. Child Advocacy
 - P. Sheriff's DUI Equipment Fund
 - Q. County General Public Safety
 - R. Public Safety
 - S. Court Automation
- 21. Approve Intergovernmental Agreements
 - A. McDonough County and the City of Macomb
 - B. McDonough County and the West Prairie Water System
 - C. McDonough County and Prairie City
- 22. Approve FY 2021 Audit
- 23. ARPA Action
- 24. Adjourn to Executive Session Under Litigation for Section 2-C11
- 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. Committee Reports
- 28. Adjourn