

AGENDA FOR THE MAY 17, 2023  
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Public Hearing – Graham Hospital Healthcare Facilities Revenue Bonds Series 2023
2. McDonough County Sheriff’s Office Awards
3. Minutes of the April 19, 2023 Meeting of the McDonough County Board
4. Report of Stephanie Hilton, Public Defender, for the month of April, 2023
5. Report of Sales Tax Collected in February, 2023
6. Report of County Treasurer Graves on the Balances & Investments for April, 2023
7. Report of Circuit Clerk Fischer for the Month of April, 2023
8. Report of County Clerk DeJaynes on Warrants Issued in Vacation
9. Report of Transfers of Appropriations or Monies if needed
10. Report of Finance Committee
11. Report of General Claims Committee
12. Appoint Colchester Fire Protection District Trustees – Jamie Sullivan, and Cheryl Webster
13. Approve Resolution to Amend FY 2023 County General Elections Budget
14. Approve Resolution to Increase RHSP Fees
15. Approve Memorandum of Understanding Between the City of Macomb and McDonough County
16. Approve Maurer-Stutz Phase 2 Engineering Services for CH-26 Bridge
17. Approve County Aid to Bridge Resolutions for Project Numbers 1951-42, and 2348-21
18. Approve Resolution for Aggregate Bond for \$15,000,000 for Graham Health Care
19. Approve New Insurance Language “Specialty Drugs Including Infusions Costing Over \$20,000.00 Per Year Are Not Covered Unless Prior Authorization is Obtained From the Claim Administrator”
20. ARPA Action
21. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
22. Public Comment
23. Committee Reports
24. Adjourn