

AGENDA FOR THE DECEMBER 18, 2024
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the December 2, 2024 Meeting of the McDonough County Board
2. Report of Scott Terry, Public Defender, for the Month of November, 2024
3. Report of Sales Tax Collected in September, 2024
4. Report of County Treasurer Graves on the Balances & Investments for November, 2024
5. Report of Circuit Clerk Fischer for the Month of November, 2024
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. Annual Reports from County Clerk Benson, County Treasurer Graves, and Circuit Clerk Fischer
11. Appoint Leilani Segura, MD to the McDonough County Board of Health
12. Re-Appoint Chief Dan Meyer, Kory Nicholas, and Terry Foulk to the ETSB for Three Year Terms
13. Approve the IDOT Resolution Requesting Consent to the Appointment of an Acting County Engineer
14. Approve the Resolution Appointing Individual Authorized to Sign McDonough County Highway Department Claims
15. Approve Budget Resolutions
 - A. Amend FY 2024 County Highway Fund Budget
 - B. Amend FY 2024 County Bridge Fund Budget
 - C. Amend FY 2024 Motor Fuel Tax Fund Budget
 - D. Amend FY 2024 Engineering Revolving Fund Budget
 - E. Amend FY 2024 Transportation Sales Tax Fund Budget
16. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
17. Public Comment
18. Committee Reports
19. Adjourn