## COUNTY BOARD MEETING AGENDA September 11, 2018

7:00 p.m. Call to Order

Roll Call

Pledge to the Flag - Invocation

Approval of Minutes

- 1. One appointment to Coles-Clark Drainage District
- 2. One appointment to Consolidated Drainage District #4-12 of North Okaw
- 3. One appointment to Drainage District #12 of Humboldt
- 4. One appointment to Drainage District #2 of Mattoon
- 5. One appointment to Drainage District #1-B of Seven Hickory
- 6. One appointment to Homann Mutual Drainage District
- 7. One appointment to Little Wabash Drainage District
- 8. One appointment to Majors Drainage District
- 9. One appointment to Shellhammer Drainage District
- 10. One appointment to Union Drainage District #1 of Mattoon and Whitley
- 11. One appointment to Lincoln Fire Protection District
- 12. Concur with Administrative Order Appointing Jury Commissioner
- 13. Approval of Budget

Committee Reports

- 1. Tax Sale Resolution
- 2. Res. Authorizing the Execution and Amendment of the Federal 5311

Grant

3. Res. Authorizing and Amendment of the Downstate Operating Assistance Grant for Dial-A-Ride

**Old Business** 

**New Business** 

Miscellaneous Business

**Executive Session** 

Announcement of Appointments

**Public Comment** 

Recess

Stan Metzger Chairman