## COUNTY BOARD MEETING AGENDA Re-convened September 11, 2018 October 9, 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