COUNTY BOARD MEETING AGENDA February 13, 2019

7:00 p.m. Call to Order

Roll Call

Pledge to the Flag - Invocation

Approval of Minutes Committee Reports

1. Amendment to Public Speaking Policy

2. Resolution re: State's Attorney Appellate Prosecutor

3. Resolution to Borrow Funds

4. Tax Sale Resolutions (3)

5. Audit Agreement with Gilbert, Metzger & Madigan

6. Resolution to Amend Budget - Traffic Safety Grant

7. Agreement of Re-structuring of Courts

8. Resolution Amending Annual Levy Ordinance

9. Approval of Bills

Old Business

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments

Public Comment

Adjournment

Mike ZuHone Chairman