

COUNTY BOARD MEETING
AGENDA
SEPTEMBER 10, 2019
7:00 p.m.

Public Hearing “Conduct a public hearing for the issuance of General Obligation Bonds (Alternative Revenue Source) for the purpose of financing a capital improvements to County facilities.”

Call to Order

Roll Call

Announcements

Invocation

Moment of Silent Reflection

Pledge to the Flag

Approval of Minutes (2 Meetings)

1. One appointment to the Brewster Rice Drainage District
2. One appointment to the Coles - Clark Drainage District
3. One appointment to the Drainage District #12 of Humboldt
4. One appointment to Drainage District #2 of Mattoon
5. One appointment to Homann Mutual Drainage District
6. One appointment to Kickapoo Drainage District
7. One appointment to Little Wabash Drainage District
8. One appointment to Loxa Drainage District
9. One appointment to Consolidated Drainage District #4 - 12 of North Okaw
10. One appointment to Shellhammer Drainage District
11. One appointment to Union Drainage District #1 of Mattoon and Whitley
12. Approval of Budget

Committee Reports

1. Renewal of Coroner's lease with Airport
2. Resolution re: Public Defender's salary
3. Resolution to Amend Budget - Sheriff's Grants
4. Tax Sale Resolutions (11)
5. Agreement with ESI Consultants re: Co. Highway 2
6. Approval of Bills

Old Business

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments

Remarks from the Chair

Public Comment

Recess

Adjournment

Mike ZuHone, Chairman