

COUNTY BOARD MEETING  
AGENDA  
February 9, 2016

- 7:00 p.m. Call to Order  
Roll Call  
Pledge to the Flag - Invocation  
Approval of Minutes  
1. Two appointments to the Housing Authority  
Committee Reports  
    1. Res. re: Setting Salary of County Official  
    2. Res. re: Contribution to Council on Aging  
    3. Resolution to Amend General Fund 2015 Budget  
    4. Resolution to Amend 2016 Budget - Bullet Proof Vest grant  
    5. Road Use Agreement with Ameren  
Old Business  
New Business  
Miscellaneous Business  
Executive Session  
Announcement of Appointments  
Public Comment  
Adjournment

Stan Metzger  
Chairman