

COUNTY BOARD MEETING
AGENDA
RE-CONVENED SEPTEMBER 10, 2019 - OCTOBER 8, 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-Erbon Doak
2. One appointment to the Coles - Clark Drainage District- Ray Galbreath
3. One appointment to the Drainage District #12 of Humboldt- Floyd Miller
4. One appointment to Drainage District #2 of Mattoon-Stephan Degler
5. One appointment to Homann Mutual Drainage District- Greg Rhoads
6. One appointment to Kickapoo Drainage District - Christopher Walker
7. One appointment to Little Wabash Drainage District- Gary Boske
8. One appointment to Loxa Drainage District - Curt Niemeyer
9. One appointment to Consolidated Drainage District #4 - 12 of North Okaw -Mervin

Herschberger

10. One appointment to Shellhammer Drainage District - Duane Seaman
11. One appointment to Union Drainage District #1 of Mattoon and Whitley – Brett

Bond

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 - Sheriffs 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