

COUNTY BOARD MEETING  
AGENDA  
December 12, 2017

- 7:00 p.m. Call to Order  
Roll Call  
Pledge to the Flag - Invocation  
Approval of Minutes - 2 meetings  
1. One appointment to Emergency Telephone Systems 9-1-1 Board  
2. Resolution Appointing Drainage Commissioner for Homann Mutual Drainage District  
Committee Reports  
1. Res. re: Transfer of Funds - Voting Equipment  
2. Res. Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of Coles County and Authorizing Litigation  
3. Agreement with the Department of Transportation for County Engineer's Salary  
4. Res. to Appropriate Funds for the Payment of County Engineer's Salary  
5. Res. for the 2018 Motor Fuel Tax Highway Annual Maintenance  
6. Res. to Appropriate Funds for a Structure Replacement in Pleasant Grove Township  
Old Business  
New Business  
Miscellaneous Business  
Executive Session  
Announcement of Appointments  
Public Comment  
Adjournment

Stan Metzger  
Chairman