
A G E N D A

There will be a Warren County Board Meeting on Wednesday, February 17, 2016, in the Warren County Board Room at the courthouse at 9:30 A.M.

CALL TO ORDER BY CHAIRMAN

ROLL CALL

APPROVAL OF MINUTES - Buildings & Grounds Committee

CHANGES and/or AMENDMENTS TO AGENDA

PRESENTATIONS FROM THE FLOOR

- A. Audit Draft Presentation
- B. Jenna Link Administrator-Warren County Health Department
- C. Tim Lobdell, Solid Waste Coordinator, Western IL Reg. Council

CLAIMS AND REPORTS OF COMMITTEES

- A. Road and Bridge Committee
 - 1. Fuel Bids
- B. Animal Control
- C. Buildings & Grounds Committee
 - 1. Assistant States Attorney Position
 - 2. Courthouse Project Costs
- D. Finance Committee
 - 1. Payroll Services

NEW BUSINESS

- A. Circuit Clerk's Report
- B. County Clerk's Report
- C. County Treasurer's Reports
- D. Zoning Reports
- E. 9-1-1 Report

APPOINTMENTS

- A. Central Warren Fire Protection District
- B. RSP&E Fire Protection District
- C. Little York Fire Protection District
- D. Alexis Fire Protection District
- E. Little Swan Lake Sanitary District

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES - Finance Committee

Recess until April 13, 2016 9:30 A.M.