

**REVISED PUBLIC HEARING OCTOBER 12, 2022 9 am Assessment District Changes
Re-Convvene September 14th, 2022 Tentative Budget County Board Meeting**

A G E N D A

There will be a Warren County Board Meeting on Wednesday, October 10, 2022, in the Warren County Board room at the courthouse at 9:30 A.M.

CALL TO ORDER BY CHAIRMAN

ROLL CALL

APPROVAL OF MINUTES - Road & Bridge Committee

CHANGES and/or AMENDMENTS TO AGENDA

Assessment District Changes

PUBLIC COMMENT

PRESENTATIONS FROM THE FLOOR

- A. Jenna Link, Administrator- Warren County Health Department
- B. Tim Lobdell, Solid Waste Coordinator, Western IL Reg. Council
- C. Chip Algren, Jail Project

CLAIMS AND REPORTS OF COMMITTEES

A. Road and Bridge Committee

B. Public Transit Committee

- 1. **RESOLUTION #35-21-22** Purchase of Service Agreement
- 2. **RESOLUTION #36-21-22** Lease Agreement

C. Animal Control

D. Buildings & Grounds Committee

- 1. Jail Referendum on ballot- March 19, 2024
- 2. Sunset Clause on referendum
- 3. .75% tax on referendum
- 4. \$2 Million ARPA Funds
- 5. Land Purchase
- 6. Approach City on food and beverage tax

E. Finance Committee

- 1. **RESOLUTION #37-21-22** Working Cash transfer of funds
- 2. **RESOLUTION #38-21-22** Warren County Trustee Property
- 3. Health Insurance- Remove 90 day waiting period
- 4. Coroner Vehicle

NEW BUSINESS

- A. Circuit Clerk Reports
- B. County Clerk Reports
- C. County Treasurer Reports
- D. Zoning Reports
- E. 9-1-1 Reports
- F. PCOM Reports
- G. Warren County Ambulance Service Reports

APPOINTMENTS

- A. Central Warren Fire Protection district

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES -Finance Committee

RECESS until November 16, 2022 9:30 A.M.