

COUNTY BOARD MEETING

AGENDA

January 14, 2020

7:00 p.m.

Call to Order

Roll Call

Announcements

Invocation

Moment of Silent Reflection

Pledge to the Flag

Approval of Minutes

1. One appointment to the Lincoln Fire Protection District

Committee Reports

1. Resolution re: Juror Fees
2. Resolution re: Appropriating Funds for the Payment of the County Engineer's Salary
3. Agreement : Intergovernmental Agreement with Mattoon Township for cost share for Concrete Box Culvert Construction
4. Agreement re: GovTC Master Contract
5. Approval of Bills

Old Business

1. Review and Release of Closed Session Minutes (3)

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments

Remarks from the Chair

Public Comment

Adjournment

Mike ZuHone, Chairman