

COUNTY BOARD MEETING
AGENDA
September 13, 2016

- 7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes
1. One appointment to the Emergency Telephone Systems 9-1-1 Board
2. One appointment to Brewster-Rice Drainage District
3. One appointment to Drainage District #4-12 of North Okaw
4. One appointment to Drainage District #2 of Mattoon
5. One appointment to Drainage District #1-B of Seven Hickory
6. One appointment to Kickapoo Drainage District
7. One appointment to Majors Drainage District
8. One appointment to Shellhammer Drainage District
9. One appointment to Loxa Drainage District
10. One appointment to Union Drainage District #1 of Mattoon and Whitley
11. One appointment to Coles-Clark Drainage District
12. One appointment to Seven Hickory Fire Protection District
13. Approval of Budget
Committee Reports
1. Motion to Close County Clerk's Office November 7, 2016
2. Fraud Awareness Policy
3. Resolution to Establish Fees for Electronic Monitoring Device
4. Tax Sale Resolutions (5)
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Public Comment
Recess

Stan Metzger
Chairman