

## Re-Convene September 18<sup>th</sup>, 2024 Tentative Budget County Board Meeting

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### SPECIAL BOARD AGENDA

There will be a Warren County Board Meeting on Wednesday, October 23, 2024 in the Warren County Board room at the courthouse at 7:00 P.M.

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CALL TO ORDER BY CHAIRMAN

ROLL CALL

APPROVAL OF COUNTY BOARD MINUTES (September) - Road & Bridge Committee CHANGES and/or AMENDMENTS TO AGENDA

PUBLIC COMMENT

PRESENTATIONS FROM THE FLOOR

- A. Jenna Link, Administrator - Warren County Health Department
- B. Aaron Allen, Solid Waste Coordinator, Western IL Reg. Council
- C. Andrea Monroe, Economic Development & Chamber

Jail Items - Chip Algren

1. **ORDINANCE#01-23-24** Consideration of an ordinance authorizing the issuance of not to exceed \$23,000,000 of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the County for the purpose of improving the site of and constructing and equipping a sheriff's office and jail facility in and for the County.
2. Jail size
3. Public Hearing
4. Ordinance

CLAIMS AND REPORTS OF COMMITTEES

- A. Road and Bridge Committee (October 8, 2024)
  1. IDOT Documentation Reviews
- B. Public Transit Committee (October 8, 2024)
  1. Updated Personnel Policy
- C. Animal Control (October 8, 2024)
- D. Buildings & Grounds Committee (October 9, 2024)
  1. Safety Committee/ Safety Plan
- E. Finance Committee (October 10, 2024)
  1. Illinois Counties Risk Management Trust Renewal
  2. Health Insurance Renewal

NEW BUSINESS

- A. Circuit Clerk Reports
- B. County Clerk Reports
- C. Treasurer Reports
  1. Public Safety Tax
  2. 2<sup>nd</sup> & 3<sup>rd</sup> Distribution Payments
- D. Zoning Reports
- E. 911 Reports

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES - Buildings & Grounds Committee  
RECESS until November 13, 2024 9:30 A.M.