

WHITE COUNTY BOARD AGENDA

November 13, 2018

7:00 P.M.

1. Reconvene the September 11th Board Meeting.
2. Roll Call.
3. Pledge of Allegiance. (Usery)
4. Adoption of the 2019 White County Budget.
5. Adoption of the 2018 Payable 2019 Tax Levy for White County, Egyptian Health Department, Coleman Tri-County Services and Extension Council Service.
6. Adjourn.

November 13, 2018 Meeting

7. Roll Call.
8. Approve the minutes of the previous meeting.
9. Approve payment of all current bills.
10. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
State's Attorney	County Engineer	Sheriff	Coroner
Supervisor of Assessments	Ambulance	9-1-1	EMA
11. Visitors.
12. Communications.
13. Consider air conditioning being added to the Dog Pound/White County side and the electrical bill being paid by 3rd party.

14. Approve Participation in the Illinois State Board of Elections Cyber Navigator Program. (This document must be approved by the Board and County Clerk before any grant funding can be given to the County for Cyber Security.)
15. Approve Resolution for continued participation in the State's Attorney Appellate Prosecutor Service and appropriate funding.
16. Consider resolution for appropriating funds for the payment of the County Engineer's Salary.
17. Consider approval of solar application and the issuance of permit to Ranger Power/Big Solar LLC.
18. Consider the appointment of Donald Duvall as Commissioner of the Hawthorne Drainage District #2 for a term that will expire on the 1st Tuesday of September 2021.
19. Consider approval of the Workman's Compensation policy with the Illinois Public Risk Fund in the amount of \$124,139.00. Policy is from January 1, 2019 thru December 31, 2019. (a decrease of \$7153.00) This year's workman's compensation grant is \$16, 935.00.
20. Discussion of the White County Ambulance Service. Motion to not accept loan of \$150,000.00 from the First National Bank.
21. Discussion of White County Landfill.
22. Parking lot discussion.
23. Approve resolution of surrender of real estate certificate through the Trustee's Program, parcel 08-23-278-002.
24. Consider limiting Court Security personnel.
25. Executive Session. Personnel
26. Other business. (Next Meeting Tuesday, December 11, 2018 at 7:00 p.m.)
27. Adjourn.