

**PUTNAM COUNTY BOARD MEETING AGENDA
TUESDAY, OCTOBER 15, 2024
5:30 P.M**

(The meeting will be held in the Courtroom at the Putnam County Courthouse)

ROLL CALL:

PLEDGE:

APPROVAL OF MINUTES:

September 9, 2024, Regular Board Meeting Minutes – Discussion and Approval

APPROVAL OF BILLS:

September Bills – Discussion and Approval

PUBLIC COMMENT PERIOD:

STATES ATTORNEY - CHRISTINA JUDD MENNIE

Liquor License Class C License Cost and Proration of Yearly License – Discussion and Decision

COUNTY HIGHWAY - CATHERINE TERANDO

Resolution to Award Grind & Overlay on the Bottom Rd – Discussion and Decision

Resolution for Improvement under the Illinois Highway Code – Discussion and Decision

SHERIFF – JOSHUA BOEDIGHEIMER

Intergovernmental Agreement between PC Sheriff's Office and the Village of Granville (Flock Cameras)
– Discussion and Decision

Intergovernmental Agreement between PC Sheriff's Office and the Village of Mark (Flock Cameras) –
Discussion and Decision

TREASURER - KEVIN KUNKEL

COUNTY CLERK & RECORDER - TINA DOLDER

Resolutions to Convey 8 Acquired Properties to Buyers from Tax Sale – Discussion and Decisions

CIRCUIT CLERK - CARLY ZIELINSKI

PROBATION OFFICER –

ZONING ADMINISTRATOR – RYAN GIACOMETTI

SUPERVISOR OF ASSESSMENTS - TAMMY MEHALIC

COUNTY DEATH INVESTIGATOR - BOB COFOID

COUNTY O.E.M. COORDINATOR - CHAUNTELLE BIAGI-BRUER

NEW & OLD BUSINESS:

- Putnam County CUSD #535, Superintendent Dr. Clayton Theisinger providing a fact sheet and a very brief overview of the referendum intent – Discussion
- Upper Illinois River Valley Development Authority – Requesting a reappointment of Reed Wilson effective from the third January of 2024 for a term expiring on the Third Monday of 2027.
- Regular Meeting Dates for 2025 – Discussion and Approval
- Illinois Ports - Discussion
- County Handbook any new updates – Discussion
- Connecting Point – Website Care Report, etc.

CORRESPONDENCE - COMMITTEE REPORTS - EXECUTIVE SESSION (IF NEEDED)