

Putnam County Illinois Board Meeting Agenda's

Agenda - April 10, 2023

PUTNAM COUNTY BOARD MEETING AGENDA

MONDAY, APRIL 10, 2023

5:30 P.M

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

ROLL CALL:

PLEDGE:

APPROVAL OF MINUTES:

March 13, 2023, Regular Board Meeting Minutes – Discussion and Approval

APPROVAL OF BILLS:

March Bills – Discussion and Approval

PUBLIC COMMENT PERIOD:

STATES ATTORNEY - CHRISTINA JUDD MENNIE

Addendum of the Putnam County Animal Control Act Ordinance 2019-O-09 –
Discussion and Approval

COUNTY HIGHWAY - PAT SLOAN

Resolution Awarding Bids for Various Township and County Maintenance Sections –
Discussion and Approval

SHERIFF – JOSHUA BOEDIGHEIMER

TREASURER - KEVIN KUNKEL

COUNTY CLERK & RECORDER - TINA DOLDER

CIRCUIT CLERK - CARLY NEUBAUM

PROBATION OFFICER – SHAWN OETZEL

ZONING OFFICER – RYAN GIACOMETTI

Appointment of the Zoning Board of Appeals Chairperson/Board – Discussion and Decision

Appointment of Putnam County Planning Commission Chairperson/Board – Discussion and Decision

Extension of Planning and Zoning Board of Appeals terms – Discussion and Decision

SUPERVISOR OF ASSESSMENTS - TAMMY MEHALIC

COUNTY DEATH INVESTIGATOR - BOB COFOID

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

Illinois Incident Management System, All Hazards Incident Management Mutual Aid Agreement – Discussion and Approval

NEW BUSINESS:

Christopher Dvorak, Regional Superintendent of LaSalle, Marshall & Putnam County Regional Office of Education #35 – Introduce Ryan Myers, provide updates, and present the annual report – Discussion

Kim Bird, CPA of Hopkins & Associates - presents the audit – Discussion and Decision

Requesting the Putnam County Board to reappoint Mr. Steve Haun to the Granville-Hennepin Fire Protection District Board of Trustees – Discussion and Possible Action

Putnam County Conservation District board members (Upcoming Event Center Project) – Discussion

Cemetery Mowing – Open all sealed bids – Discussion and Decision

OLD BUSINESS:

- Website Update Estimates – Discussion and Approval

- Putnam County Website Monthly Care Report– Discussion
- Participation in the State of Illinois Federal Surplus Property Program – Discussion and Decision

(Tabled from February)

CORRESPONDENCE & COMMITTEE REPORTS

EXECUTIVE SESSION (IF NEEDED)

ADJOURN