

Putnam County Illinois Board Meeting Agenda's

Agenda - August 14, 2023

PUTNAM COUNTY BOARD MEETING AGENDA

MONDAY, AUGUST 14, 2023

5:30 P.M

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

ROLL CALL:

PLEDGE:

APPROVAL OF MINUTES:

June 12, 2023, Regular Board Meeting Minutes – Discussion and Approval

July 10, 2023, Regular Board Meeting Minutes – Discussion and Approval

APPROVAL OF BILLS:

June Bills – Discussion and Approval

July Bills – Discussion and Approval

PUBLIC COMMENT PERIOD:

STATES ATTORNEY - CHRISTINA JUDD MENNIE

Intergovernmental Mutual Aid Agreement for Establishment of the Illinois Public Health Mutual Aid System (IPHMAS) – Discussion and Approval

Intergovernmental Agreement with Hennepin regarding camera systems – Discussion and Approval

COUNTY HIGHWAY - PAT SLOAN & CATHERINE TERANDO

SHERIFF – JOSHUA BOEDIGHEIMER

TREASURER - KEVIN KUNKEL

COUNTY CLERK & RECORDER - TINA DOLDER

CIRCUIT CLERK - CARLY NEUBAUM

PROBATION OFFICER – SHAWN OETZEL

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:

- Nathan Blauvelt, Connecting Point – discussing new security software – Discussion and Decision
- NCICG – Resolution to enter into an Agreement for Application and Administration Services for a Community Development Block Grant-Coronavirus Business Resiliency Program – Discussion and Decision
- Ron Bluemer, PCCD Trustee has recently ended his 5-year term and the PCCD Board would like to extend the position to Shannon Fay of Hennepin – Discussion and Action
- Putnam County Website Monthly Care Report– Discussion
- Participation in the State of Illinois Federal Surplus Property Program – Discussion and Decision (Tabled from last month)

CORRESPONDENCE & COMMITTEE REPORTS

EXECUTIVE SESSION (IF NEEDED)

ADJOURN