

Putnam County Illinois Board Meeting Agenda's

Agenda - November 13, 2023

PUTNAM COUNTY BOARD MEETING AGENDA

MONDAY, NOVEMBER 13, 2023

5:30 P.M

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

ROLL CALL:

PLEDGE:

APPROVAL OF MINUTES:

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

October 27, 2023, Special Board Meeting Minutes – Discussion and Approval

APPROVAL OF BILLS:

October Bills – Discussion and Approval

PUBLIC COMMENT PERIOD:

STATES ATTORNEY - CHRISTINA JUDD MENNIE

- Resolution 2023-19 Participation in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2023 (annual resolution) – Discussion and Approval

COUNTY HIGHWAY - PAT SLOAN & CATHERINE TERANDO

Resolution 2023-20 Requesting Consent to the Appointment of an Acting Engineer – Discussion and Approval

SHERIFF – JOSHUA BOEDIGHEIMER

- Health Assessment – Discussion and Decision

TREASURER - KEVIN KUNKEL

COUNTY CLERK & RECORDER - TINA DOLDER

- Resolution 2023-21 Election Judge Pay Increase – Discussion and Approval
- Reolution 2023-22 thru 32 to convey deed from PC Trustee to new buyer – Discussion and Approval

CIRCUIT CLERK - CARLY ZIELINSKI

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:

- University of Illinois Extension Update – Discussion and Decision
- Regular Board Meeting Dates for 2024 – Discussion and Approval
- FY 2024 Final Budget – Discussion and Decision
- Connecting Point Computer Center Managed Backup Service Agreement – Discussion and Decision
- County Handbook – Discussion

- Participation in the State of Illinois Federal Surplus Property Program – Discussion and Decision
 - (Tabled from the last several months)

CORRESPONDENCE AND COMMITTEE REPORTS

EXECUTIVE SESSION (IF NEEDED)

ADJOURN