

# Putnam County Illinois Board Meeting Agenda's

Agenda - May 13, 2024

## **PUTNAM COUNTY BOARD MEETING AGENDA**

**MONDAY, May 13, 2024**

**5:30 P.M**

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

**ROLL CALL:**

**PLEDGE:**

**APPROVAL OF MINUTES:**

April 08, 2024, Regular Board Meeting Minutes – Discussion and Approval

**APPROVAL OF BILLS:**

April Bills – Discussion and Approval

**PUBLIC COMMENT PERIOD:**

**STATES ATTORNEY - CHRISTINA JUDD MENNIE**

- Ordinance Putnam County Health Department Environmental Health Fee Schedule – Discussion and Approval
- Liquor Ordinance Amendment – Discussion and Approval

- Tort Ordinance/Resolution (at last month's board meeting they wanted this added) – Discussion and Approval

## **COUNTY HIGHWAY - CATHERINE TERANDO**

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

## **SHERIFF – JOSHUA BOEDIGHEIMER**

- Resolution Extension of the Intergovernmental Agreement for Access and Use of Clearview Tower Dated May 20, 2019, by and between the Putnam County Sheriff's Office and Putnam County Community Unit School District No. 535 – Discussion and Approval

## **TREASURER - KEVIN KUNKEL**

## **COUNTY CLERK & RECORDER - TINA DOLDER**

- Resolution to raise Poll rent & Poll set up for Election Day – Discussion & Decision

## **CIRCUIT CLERK - CARLY ZIELINSKI**

## **PROBATION OFFICER – SHAWN OETZEL**

- Megan Spradling Chief Probation Officer of Stark/Putnam/Marshall – Budget Amendment Resolution – Discussion and Decision

## **ZONING ADMINISTRATOR – RYAN GIACOMETTI**

- Resolution – Special Use Permit ZBA #24-3 Mostid Holding Private Family Cemetery – Discussion & Decision

## **SUPERVISOR OF ASSESSMENTS - TAMMY MEHALIC**

- Reappointment of 2 members to the Board of Review for a 3-year term beginning 5/01/2024-6/30/2027 – Gary Bruch and Norman K Raffety. Discussion and Approval

## **COUNTY DEATH INVESTIGATOR - BOB COFOID**

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

## **NEW & OLD BUSINESS:**

- Henry Fire District – Resolution 2024- to reappoint Trustee John Lewis for a 3-year term 5/01/2024 – 5/01/2027. – Discussion and Decision
- Putnam County Board of Health – Request the appointment of Damian Grivetti MD to an unexpired term from May 1, 2024 – Nov 30, 2025. – Discussion and Decision
- Illinois Extension Agreement – Discussion and Decision
- IRS issues standard mileage rates for 2024 – increases 1.5 cents per mile – discussion and decision
- County Handbook any new updates – Discussion
- Connecting Point – Website Care Report, etc.

## **CORRESPONDENCE - COMMITTEE REPORTS - EXECUTIVE SESSION (IF NEEDED)**