

**PUTNAM COUNTY BOARD MEETING AGENDA
MONDAY, DECEMBER 9, 2024
5:30 P.M**

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

ROLL CALL:

PLEDGE:

APPROVAL OF MINUTES:

November 12, 2024, Regular Board Meeting Minutes – Discussion and Approval
November 25, 2024, Public Hearing of the Proposed Property Tax Levy Increase for the Ambulance Service Meeting Minutes – Discussion and Approval
November 29, 2024, Special Board Meeting Minutes – Discussion and Approval

APPROVAL OF BILLS:

November Bills – Discussion and Approval

PUBLIC COMMENT PERIOD:

STATES ATTORNEY - CHRISTINA JUDD MENNIE

Ordinance 2024-O-06 – Establishing an Area on Bradford Blacktop Prohibiting the Use of Compression Brakes or Engine Braking – Discussion & Decision

COUNTY HIGHWAY - CATHERINE TERANDO

Resolution for Maintenance Under the Illinois Highway Code – Discussion and Decision
Resolution Appropriating Funds for the Payment of the County Engineer’s Salary – Discussion and Decision

SHERIFF – JOSHUA BOEDIGHEIMER

TREASURER - KEVIN KUNKEL

COUNTY CLERK & RECORDER - TINA DOLDER

Resolution to Change Fees per Statute – Discussion and Decision

CIRCUIT CLERK - CARLY ZIELINSKI

PROBATION OFFICER – SAMUAL WIER

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:

- Holiday Schedule – Discussion and Decision
- CPO Usage on EMA Building – Discussion and Decision
- Illinois Ports – Discussion
- Committee Assignments – Discussion and Decision
- County Handbook any new updates – Discussion
- Connecting Point – Website Care Report, etc.

CORRESPONDENCE - COMMITTEE REPORTS - EXECUTIVE SESSION (IF NEEDED)