## **OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **December 13**<sup>th</sup>, **2016** at 9:00 A.M. in the public meeting room at the Des Moines County Courthouse.

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

## **TENTATIVE AGENDA:**

- 1. Pledge of Allegiance
- 2. Changes to Tentative Agenda
- 3. Meet with Department Heads/Elected Officials
- 4. Correspondence
- 5. Public Input Session #1
- 6. Discussion/Vote:
  - A. Public Hearing: Amendment to Des Moines County Budget F/Y 2017
  - B. Approval of Amendment #1 of IDOT Secondary Road Budget
  - C. Resolution Expanding Des Moines County Board of Health from Five (5) Members to Seven (7) Members
  - D. Appointments to Board of Health (5)
  - E. Appointment to SEIRPC Board of Directors
  - F. Appointment to Veterans Affairs Commission
  - G. Personnel Actions:
    - 1. Treasurer (1)
  - H. Reports:
    - 1. Correctional Center, Oct. 2016
    - 2. Recorder's Report of Fees Collected, Nov. 2016
    - 3. Clerk's Report of Fees Collected, Nov. 2016
    - 4. Case Management Monthly Report, Nov. 2016
    - 5. General Assistance Monthly Report, Nov. 2016
  - I. Minutes for Regular Meeting on Dec. 6th, 2016
  - J. Canvass of Danville School Special Election
- 7. Other Business
- 8. Future Agenda Items
- 9. Committee Reports
- 10. Public Input Session #2
- 11. Adjournment