



# Jersey County Board

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November 29, 2018

Agenda

**COUNTY BOARD RE-ORGANIZATIONAL**  
**Monday, December 3, 2018 11:00am**

1. Call to Order
2. Pledge & Prayer
3. Roll Call

Public Comment:

**Old Business:**

- A. None

**New Business:**

- A. Re-organization of the Board (see attached Rules for approval by the Board)

**Chairman's Report:**

- A. Need to decide whether to meet December 11<sup>th</sup> and authorize the holdover of the 2016-2018 Claims Committee to review bills in advance of the County Board meeting and present report to the County Board. Any requirements to transfer funds to line item accounts will be presented by the Finance Committee as currently constituted, or assigned by the Chairman with the advice and consent of the County Board.
- B. Dates for the 2019 County Board Meetings are included in the packet (see attached)

**Closed Session:**

- A. Closed Session of the County Board pursuant to the standards and prohibitions provided for in the Open Meetings Act, 51ILCS 120/2 regulating the conduct of public body meetings in the State of Illinois.

Public Comment at the close of the meeting of the Jersey County Board.

Mileage and Per Diem.

Adjournment.

These are items that are filed for the Agenda at the time of this mailing. See you on **Monday, December 3, 2018 at 11:00am.**

Sincerely,

Donald R. Little,  
Jersey County Board Chairman Pro Tem