

AGENDA  
MASSAC COUNTY BOARD OF COMMISSIONERS  
OCTOBER 29, 2024

- 8:45 A.M. Sign Claims
- 8:50 A.M. Approve Minutes from 10/15/2024
- 8:55 A.M. Lorie Walters GA Administrator
- 9:00 A.M. Amy Ferris County Highway Dept
1. Agreement for the County Engineer's Salary (FY 2025)
  2. Resolution Appropriating Funds for Payment of the County Engineer's Salary (FY 2025)
  3. Local Public Agency General Maintenance Estimate of Maintenance Costs (FY 2025, County Section 25-00000-00-GM)
  4. Resolution for Maintenance Under the Illinois Highway Code K(FY 2025, County Section 25-00000-00-GM)
  5. Local Public Agency General Maintenance Estimate of Maintenance Costs (FY 2025, Road District/Township Section 25-01'000-00-GM)
  6. Resolution for Maintenance Under the Illinois Highway Code (FY 2025, Road District/Township Section 25-01'000-00-GM)
  7. Resolution Requesting Consent of the Department of Transportation to the Transfer of County Motor Fuel Tax Funds (FY 2025)
  8. Approval of Local Public Agency Engineering Services Agreement (BLR 05530) with Hampton, Linzini and Renwick, Inc. in the amount of \$46,000.00, for bridge replacement and approach roadway transitions for structure 064-3052 Staton Ridge Road over Bear Creek
  9. Approval of Local Public Agency Engineering Services Agreement (BLR 05530) with Hampton, Lenzini, and Renwick, Inc. in the amount of \$49,000.00, for bridge replacement and approach roadway transitions for structure 064-3074 Dry Ridge Road over Main Ditch.
- 9:30 A.M. Brian Horn EMA Director
- 9:35 A.M. Chad Kaylor County Sheriff
- 9:45 A.M. Sarah Bremer County Treasurer
- 9:50 A.M. Gary Hamm Supervisor of Assessments
- 10:00 A.M. Pam Barbee, Executive Director Southern 14 Workforce Investment Board
- 10:15 A.M. Sign County Resolutions for parcels 08-01-383-006-A and 09-11-300-018-C
- 10:20 A.M. Public Comment

***NOTE: If you are unable to attend the meeting at your scheduled time, please notify the Commissioners or the County Clerk's Office prior.***

***ALSO***

***Scheduled times may run over and time for Public Comment may be earlier than scheduled if there are cancellations on the day of the meeting.  
(Portions of the meeting may be recorded/videotaped)***