

AGENDA
MASSAC COUNTY BOARD OF COMMISSIONERS
DECEMBER 10, 2024

- 8:30 A.M. Reorganization of Board of Commissioners
- 8:35 A.M. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120(2)(c)(1)
- 9:00 A.M. Consideration and Vote on any necessary employee discipline.
- 9:05 A. M. Sign Claims
- 9:10 A.M. Approve Minutes from 11/26/2024 & 12/5/2024
- 9:15 A.M. Lorie Walters GA Administrator
- 9:20 A.M. Amy Ferris County Highway Dept
Resolution accepting proposal(s) for furnishing materials required for General Maintenance for Massac County and Massac County Unit Road district from the period between January 1, 2025 and December 31, 2025.

Resolution Appointing County Engineer
- 9:35 A.M. Brian Horn EMA Director
- 9:40 A.M. Chad Kaylor County Sheriff
- 9:50 A.M. Sarah Bremer County Treasurer
- 9:55 A.M. Closed Session to discuss employee benefit and health insurance claims
- 10:15 A.M. Trish Steckenrider Director of Tourism
Discuss tourism possibilities
- 10:30 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)***