

# MENARD COUNTY BOARD OF COMMISSIONERS

## Date: Tuesday, January 31, 2017

Time: 6:00 PM

Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

## <u>AGENDA</u>

## **Call to Order**

#### **Consent Agenda:**

- Minutes from the 01/10/2017 Regular Board Meeting
- Approval of Monthly Department Expense Report for December 2016

## Scheduled/Unscheduled Guests:

•Sarah Yoder, Sunny Acres Administrator

## Scheduled County Elected Official & Staff:

- •Jim Stone, Health Department
  - Re: Report and/or Requests for Board Action (as needed)
- •Tom Casson, Menard County Engineer Re: Discussion of and Approval for Construction of Sign Shop
- Rod Harrison, Menard County Sheriff
  Re: Report and/or Requests for Board Action (as needed)
- •Pam Bauser, Menard County Treasurer Re: Report and/or Requests for Board Action (as needed)
- •Patricia Duncheon, Menard County Clerk Re: Report and/or Requests for Board Action (as needed)
- •Kevin Tippey, Menard County State's Attorney Re: Report and/or Requests for Board Action (as needed)
- •Dara Worthington, Menard County Coordinator Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
  Re: Report and/or Requests for Board Action (as needed)

#### **Other Scheduled Topics:**

As needed

#### **Executive Session**

As needed

Adjournment