



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, April 11, 2017

Time: 6:00 PM

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

AGENDA

Call to Order

Consent Agenda:

- Minutes from the 03/28/2017 Regular Board Meeting
- Menard County Community Services Monthly Report for March 2017

Scheduled/Unscheduled Guests:

- Gina Juergens Giacometti
Re: Coroner Job Description

Old Business:

- Approval of Courthouse Windows Project

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Approval of Menard County MFT Aggregate Bid
- Rod Harrison, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator
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:

- Resolution 08-17 Increasing Law Library Fee
- Resolution 09-17 Increasing Document Storage Fee
- Resolution 10-17 Increasing Automation Fee
- Approval of Employee Social Media Policy & Guidelines
- Approval of FY 17-18 Senior Health Insurance Program Grant

Executive Session

As needed

Adjournment