



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 26, 2016

Time: 6:00 PM

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

AGENDA

Call to Order

Consent Agenda:

- Minutes from the 01/12/2016 Regular Board Meeting
- Approval of Monthly Department Expense Report for December 2015

Scheduled/Unscheduled Guests:

- Snedeker Risk Management
Re: Presentation of HOPE Trust Dividend
- Michael J. Feriozzi, Independent County Auditor
Re: Fourth Quarter FYE 2015

Scheduled County Elected Official & Staff:

- Jim Stone, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Brian Hollenkamp, Menard County Zoning
Comprehensive Plan Update
- Dianne Cochran/Marge Oblinger, Sunny Acres Nursing Home/Heritage Enterprises
Re: Report and/or Requests for Board Action (as needed)
- 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)
Discussion: Approval of purchase of Ford F-450 Ambulance
- 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:

Executive Session

As needed

Adjournment