



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 8, 2019

Time: 6:00 PM

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

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

ACTION ITEM

- Minutes from the 12/11/2018 Regular Board Meeting
- Minutes from 11/27/2018 Executive Sessions
- Menard County Community Services Monthly Report for December 2018

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Opening and Awarding of Fuel Bids
- Mark Oller, 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)
- Martha "Marty" Gum, Menard County Clerk
Re: Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, 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)

ACTION ITEM

Other Scheduled Topics:

- Approval of 2019 Mileage Reimbursement Rates Effective 01/09/2018
- Approval of Funding Transfer from Countryside Estates to Sunny Acres Nursing Home
- Approval for Medicaid Supplemental Funds to Remain in Sunny Acres Nursing Home Operating Budget for Payment of Bills
- Resolution 01-19 - Appointment of Daniel Schirding to the ETSB for a Three Year Term Expiring December 1, 2021

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM