

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 9, 2016

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 01/29/2016 Regular Board Meeting
- > Menard County Community Services Monthly Report for January 2016

New Business:

Scheduled/Unscheduled Guests:

Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer Re: Resolution Approving the 2016 Americans with Disabilities Act Transition Plan for Public Rights of Way and Sidewalks; Report
- Rod Harrison, Menard County Sheriff
 Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator Re: Discussion: Approval of Purchase of Ford F-450 Ambulance; Approval of Memorandum of Understanding with Menard County Cemetery District
- Brian Hollenkamp, Menard County Zoning/GIS Re: Follow-up/Comments on Comprehensive Plan
- 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