## **Notice of Public Meeting**

**Menard County Board of Commissioners** 

Date: Tuesday, November 10, 2015

Time: 6:00 PM

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 10/27/15 Regular Board Meeting, 10/15/15 Special Board Meeting, 10/20/2015 Special Board Meeting & 11/03/2015 Special Meeting
- Menard County Community Services Monthly Report for October 2015

## **New Business:**

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

• Tom Casson, Menard County Engineer

Re: Report and/or Requests for Board Action (If needed)

• Brian Hollenkamp, Menard County Zoning/GIS Officer

Re: Report and/or Requests for Board Action (If needed)

· Rod Harrison, Menard County Sheriff

Re: Report and/or Requests for Board Action (If needed)

• Mike Burg, EMS Chief/ESDA Coordinator

Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)

• Pam Bauser, Menard County Treasurer

Re: Report and/or Requests for Board Action (If needed)

• Patricia Duncheon, Menard County Clerk

Re: Review & Approval of Affordable Care Act Reporting Software

Kevin Tippey, Menard County State's Attorney

Re: Report and/or Requests for Board Action (If needed)

Dara Worthington, Menard County Coordinator

Re: Report and/or Requests for Board Action (If needed)

Individual Board of Commissioners

Re: Report and/or Requests for Board Action (If needed)

## Other Scheduled Topics:

- Review and Approval of 2016 Sangamon County Department of Public Health Contract
- Appointment of Jerry Brooks to the North Sangamon Lattimore Creek Mutual Drainage District to fulfill three year term of Michael Thomas expiring the first Tuesday in September 2016
- Resolution Appointment of Marty Gum to a Three Year Term on the Menard County Rescue Squad District
- Resolution Appointment of Debbie Nichols to a Three Year Term on the Menard County Rescue Squad District

**Executive Session** 

As needed

Adjournment