



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 10, 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 12/27/2016 Regular Board Meeting
- Minutes from the 12/27/2016 Executive Session Board Meeting
- Menard County Community Services Monthly Report for December 2016

Scheduled/Unscheduled Guests:

- Ben Hollis, Annual Menard County Fair Report

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: 2017 Motor Fuel Tax Maintenance Resolution
Discussion and Approval of Construction of Sign Shop
- Jason LeMar, Supervisor of Assessment & Brian Hollenkamp, Zoning Officer
Re: Proposed GIS Consulting Services
- 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:

- FY2017 Senior Health Assistance Program (SHAP) & Medicare Improvement for Patients and Providers Act (MIPPA) Grant Application

Executive Session

As needed

Adjournment

