



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 12, 2017

Time: 6:00 PM

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

AGENDA

Call to Order

- Nominations & Election of Fiscal Year 2018 Menard County Board of Commissioners Chairperson and Interim Chairperson

Pledge of Allegiance

Consent Agenda:

- Minutes from the 11/28/2017 Regular Board Meeting
- Menard County Community Services Monthly Report for November 2017

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
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)
- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (as needed)
- Patricia Duncheon, Menard County Clerk
Re: Approval of Liquor Licenses
- Gabriel 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)

Other Scheduled Topics:

- Ordinance 35-17 – County Budget and Appropriation Ordinance from December 1, 2017 – November 30, 2018
- Resolutions 36-48/17 – Fiscal Year 2018 Tax Levies
- Approval of 2018 Mileage Reimbursement Rates Effective 01/01/2018
- Approval of FY2018 Menard County Board of Commissioners Committee & Oversight Assignments
- Approval of 2018 Calendar of Regular Meetings of the Menard County Board of Commissioners
- Resolution 49-17 – Re-Appointment of Mark Churchill and Dennis Kunken to Three Year Terms on the Menard County Planning Commission Expiring 12/31/2020
- Resolution 50-17 – Appointment of Jack Knuppel to a Three Year Term on the Menard County Planning Commission Expiring 12/31/2020
- Resolution 51-17 – 2018 Menard County Fence Watchers
- Ordinance 52-17 – Approval of revised Sexual Harassment Policy for Menard County Personnel Handbook
- Approval of the Menard County Identity Protection Policy
- Approval of Changes to Sunny Acres Nursing Home Employee Handbook

Executive Session

As needed

Adjournment

