

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, August 25, 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 08/11/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for July 2015

Scheduled/Unscheduled Guests:

- Mindy Kinder, Petersburg Chamber of Commerce
Re: Permission to Hold 5K Race on September 19, 2015 – Petersburg Harvest Fest
- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report; Resolution – Approval of County Motor Fuel Tax for the County Engineer Salary
- Jim Stone, Health Department
Re: Health Department Report & Approval for Payment of Monthly Invoice
- Dianne Cochran, Sunny Acres Nursing Home Administrator & Marge Oblinger, Heritage Operations Group
Re: Report and/or Requests for Board Action (If needed)
- Rod Harrison, County Sheriff
Re: Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer
Re: Treasurer's Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk
Re: County Clerk Report and/or Requests for Board Action (If needed)
- 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 (as needed)

Executive Session (as needed)

Adjournment