

# **Notice of Public Meeting**

## **Menard County Board of Commissioners**

**Date: Tuesday, September 29, 2015**

**Time: 6:00 PM**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 09/08/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for August 2015

Scheduled/Unscheduled Guests:

- 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 and/or Requests for Board Action (If needed)
- 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)
- Mike Burg, EMS/EMA Chief  
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)**

- Review of Bids and Award of EMS Garage Contract
- Resolution – Appointment of 2016 Circuit Court of Menard County Grand Jurors & Alternate Grand Jurors
- Resolution – Appointment of Patrick Rebbe to fulfill term of Larry Graf expiring on December 1, 2015

**Executive Session (as needed)**

## Adjournment