



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, August 30, 2016  
**Time:** 6:00 PM  
**Location:** Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

#### AGENDA

##### Call to Order

**Approve Minutes from the 08/09/2016 Regular Board Meeting**  
**Approve Minutes from the 08/23/2016 Special Board Meeting**

**Approve Monthly Department Expense Report for July 2016**

##### Old Business:

##### New Business:

##### Scheduled/Unscheduled Guests:

- Kate Downing, Director of SMART  
Re: Approval of Sangamon County Launch of SMART

##### Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer  
Re: Approval of Bid Request for TR 115 (Shanghi Avenue) over UPRR;  
Approval of Contract with P. H. Broughton for TR 115 (Shanghi Avenue) over UPRR;  
Approval of Contract with Allen Henderson & Associates for Altig Bridge Deck Engineering;  
Report and/or Requests for Board Action (as needed)
- Jim Stone, Health Department  
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: Resolution for Surrender of 2013 Tax Sale Certificate on Permanent Parcel Number 0187;  
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:

- Approval of IIIB Transportation Supplemental Funds
- Resolution – Appointment of George Deverman to Grove Creek Drainage District for a Three Year Term Expiring the First Tuesday in September 2019
- Resolution – Appointment of Jerry Brooks to North Sangamon Lattimore Drainage District for a Three Year Term Expiring the First Tuesday in September 2019

##### Executive Session

As needed

##### Adjournment

