# 1839

### **NOTICE OF PUBLIC MEETING**

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 29, 2016

Time: 6:00 PM

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

**AGENDA** 

**Call to Order** 

Approve Minutes from the 03/08/2016 Regular Board Meeting

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

**Old Business:** 

**New Business:** 

### **Scheduled/Unscheduled Guests:**

Rachel Thompson
Re: Jail Conditions

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

• Tom Casson, Menard County Engineer

Re: Report and/or Requests for Board Action (as needed)

• Jim Stone, Health Department

Re: Report and/or Requests for Board Action (as needed)

• Dianne Cochran/Marge Oblinger, Sunny Acres Nursing Home/Heritage Enterprises

Re: Report and/or Requests for Board Action (as needed)

• Rod Harrison, Menard County Sheriff

Re: Report; Approval of Bid for Courthouse Carpet Cleaning

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; Resolution Re-appointing Mark Stewart to a three year term as a Trustee of the Menard County Cemetery Maintenance District

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:**

 Appointment of Jason Huffman, as Menard County Sheriff Designee, to the Emergency Telephone Systems Board to fulfill remaining time of four year term of Rodney Harrison which expires December 1, 2017

## **Executive Session**

As needed

# **Adjournment**