

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, October 27, 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 10/13/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for September 2015

Scheduled/Unscheduled Guests:

- Carl Fischer, FWAI Architects, Inc. – EMS Garage Bids for Board Action

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: Resolution for Amendment to Menard County Food Code
- 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)

- Fiscal Year 2016 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review, as needed

Executive Session (as needed)

Adjournment