



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 31, 2017

Time: 6:00 PM

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

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 10/10/2017 Regular Board Meeting
- Approval of Monthly Department Expense Report for September 2017

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Jim Stone, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Jason LeMar, Menard County Supervisor of Assessments
Re: 2017 Equalized Assessed Valuation
- 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 and/or Requests for Board Action (as needed)
- Gabriel Grosboll, Menard County State's Attorney
Re: Approval of Memorandum of Agreement with Central Illinois Services
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 Management Agreement for the Sunny Acres Nursing Home with Heritage Operations Group, LLC
- Approval of Auditor's Letter of Understanding
- Discussion and Review of FY2018 Proposed Departmental Budget

Executive Session

As needed

Adjournment

