

## **Notice of Public Meeting**

**Menard County Board of Commissioners**

**Date: Tuesday, December 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 12/08/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for November 2015

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Michael J. Feriozzi, Independent County Auditor  
Re: Fourth Quarter FYE 2015

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)
- Mike Burg, EMS Chief/ESDA Coordinator  
Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)
- Brian Hollenkamp, Menard County Zoning/GIS Officer  
Re: Resolution Authorizing Acceptance of Public Improvements for Barber's Glenn Subdivision Plat No. 2; Resolution for Reappointment of Ed Blair, John Dixon and John Greenan II to Three Year Terms on the Menard County Planning Commission; Resolution for Reappointment of Barry Bass, Steve Ozella, Karen Stott and Steve Wilken to Five Year Terms on the Zoning Board of Appeals
- 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)**

- Resolutions – Fiscal Year 2016 Tax Levies
- Approval of 2016 Mileage Reimbursement Rates (Effective January 1, 2016)
- Review and Approval of EMS Building Sewer Proposal
- Review and Approval of First Payment to Custom Structures for EMS Garage

**Executive Session (as needed)**

**Adjournment**