



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, June 11, 2019

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 05/28/2019 Regular Board Meeting ACTION ITEM
- Minutes from the 05/28/2019 Executive Session

Scheduled/Unscheduled Guests:

- Marv Meyer – Group Benefit Services
Re: Benefit Offerings
- Greg Andrews – Post Service Officer
Re: Establishment of Veterans' Assistance Commission

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer ACTION ITEM
Re: Approve Preliminary Engineering Services Agreement for Federal Participation, Addendum #2 with Veenstra & Kimm, Inc. (formerly Allen Henderson & Assoc.) in the amount not to exceed \$5,736.
 - Mark Oller, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
 - Mike Burg, EMS Chief/ESDA Coordinator
Re: Approval for Hiring New Crew Member ACTION ITEM
 - Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (as needed)
 - Martha "Marty" Gum, Menard County Clerk
Re: Report and/or Requests for Board Action (as needed)
 - Gabe Grosboll, 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:

Executive Session

As needed

Adjournment

ACTION ITEM