

#### NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

### Date: Tuesday, October 10, 2017 Time: 6:00 PM Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

# <u>AGENDA</u>

Call to Order

# Pledge of Allegiance

#### **Consent Agenda:**

- Minutes from the 09/26/2017 Regular Board Meeting
- Executive Session Minutes from the 09/26/2017 Regular Board Meeting
- •Menard County Community Services Monthly Report for September 2017
- •Approval of Monthly Department Expense Report for July 2017

#### Scheduled/Unscheduled Guests:

#### Scheduled County Elected Officials & Staff:

- •Tom Casson, Menard County Engineer Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator Re: Report and/or Requests for Board Action (as needed)
   Dam Bauser, Manard County Transurer
- Pam Bauser, Menard County Treasurer
  Re: Report and/or Requests for Board Action (as needed)
- Patricia Duncheon, Menard County Clerk
  Re: Resolution 28-17 Appointment of 2018 Circuit Court of Menard County Grand Jurors & Alternate Grand Jurors
  Report and/or Requests for Board Action (as needed)
- Gabriel Grosboll, Menard County State's Attorney
  Re: Memorandum of Agreement with Central Illinois Services
- •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:**

- Discussion and Review of FY2018 Proposed Departmental Budgets
- Ordinance Approval of Intergovernmental Agreement with Sangamon County for the Provision of FY 2018 Public Health Services
- •Resolution 28-17 Appointment of 2018 Circuit Court of Menard County Grand Jurors & Alternate Grand Jurors

#### **Executive Session**

As needed

# Adjournment