



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 11, 2018

Time: 6:00 PM

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

AGENDA

Call to Order

- Nominations & Election of Fiscal Year 2019 Menard County Board of Commissioners Chairperson and Interim Chairperson

Pledge of Allegiance

Consent Agenda:

- Minutes from the 11/27/2018 Regular Board Meeting ACTION ITEM
- Menard County Community Services Monthly Report for November 2018

Scheduled/Unscheduled Guests:

- Public Building Study Group
Re: Opening and Awarding of Animal Control Facility Bid ACTION ITEM

Scheduled County Elected Officials & Staff:

- Jim Stone, Menard County Health Department
Ordinance 63-18 – Menard County Food Ordinance Amendment (Revised) for FDA Code 12-3-18 ACTION ITEM
- Tom Casson, Menard County Engineer
Resolution 46-18 - County Motor Fuel Tax Maintenance for CY2019
Discuss Property off Curtis Blacktop at Alderman Ln
Replacement of Tires on Loader ACTION ITEM
- Mark Oller, Menard County Sheriff
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)
- 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:

- Ordinance 47-18 – County Budget and Appropriation Ordinance from December 1, 2018 – November 30, 2019 ACTION ITEM
- Resolutions 48-60/18 – Fiscal Year 2019 Tax Levies ACTION ITEM
- Approval of 2019 Mileage Reimbursement Rates Effective 01/01/2019 ACTION ITEM
- Approval of 2019 Menard County Board of Commissioners Committee & Oversight Assignments ACTION ITEM
- Approval of 2019 Calendar of Regular Meetings of the Menard County Board of Commissioners ACTION ITEM
- Resolution 61-18 – Re-Appointment of John Dixon, John J. Greenan II and Ed Blair to the Menard County Planning Commission for Three Year Terms Expiring December 31, 2021 ACTION ITEM
- Resolution 62-18 – 2019 Menard County Fence Watchers ACTION ITEM
- Increase of CNA Starting Wage to \$13.50 Per Hour Effective 12/09/2018 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM