



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, October 11, 2016**

**Time: 6:00 PM**

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

#### AGENDA

##### **Call to Order**

##### **Consent Agenda:**

- Minutes from the 09/27/2016 Regular Board Meeting
- Executive Session Minutes from the 09/27/2016 Board Meeting
- Menard County Community Services Monthly Report for September 2016

##### **Old Business:**

- Approval of Auditor's Letter of Understanding
- Approval of Menard Electric Easement at 19072 State Highway 123/EMS Property
- Resolution – Approval of a Menard County Comprehensive Regional Plan

##### **Scheduled/Unscheduled Guests:**

##### **Scheduled County Elected Officials & Staff:**

- Tom Casson, Menard County Engineer  
Re: Report and/or Requests for Board Action (as needed)
- Rod Harrison, 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)
- Patricia Duncheon, Menard County Clerk  
Re: Report and/or Requests for Board Action (as needed)
- Kevin Tippey, 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:**

- Approval of EMS IAFF Local 4622 Union Contract
- Ordinance – Approval of Intergovernmental Agreement with Sangamon County for the Provision of FY 2017 Public Health Services
- Discussion and Approval of Revisions to the Menard County Personnel Policy
- Discussion of Fee Structure for Menard County Circuit Clerk's Office
- FY2017 Departmental Budget Presentation and Review

##### **Executive Session**

As needed

##### **Adjournment**

