



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, July 30, 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:

ACTION ITEM

- Minutes from the 07/09/2019 Meeting
- Approval of Monthly Department Expense Report for June 2019

Scheduled/Unscheduled Guests:

- Kate Downing – Sangamon Menard Area Regional Transit
Re: Progress Report
- Craig Reincke – Central Illinois Economic Development Authority
Re: County Expectations & Scope of Role
- James Meister
Re: NSPOA DUI’s and Underage Driving on Golf Carts on Colson Loop
- Marv Meyer – Group Benefit Services
Re: Presentation of Products

Scheduled County Elected Officials & Staff:

- Gail O’Neill, Menard County Health Department
Re: Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer
Re: Report and/or Requests for Board Action (as needed)
- Brian Hollenkamp, Menard County Zoning Officer
Re: Solar Energy RFP
- Mark Oller, Menard County Sheriff
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: Approval of FY 2020 Senior Health Assistance Program Grant
Approval of FY 2020 Senior Transportation Grant
Approval of FY 19/20 Senior Health Insurance Program Basic Grant
Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

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Other Scheduled Topics:

Executive Session

As needed

Adjournment

ACTION ITEM