NOTICE OF PUBLIC MEETING



MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 27, 2018

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 02/13/2018 Regular Board Meeting
- Approval of Monthly Department Expense Report for January 2018

Scheduled/Unscheduled Guests:

Scheduled County Elected Official & Staff:

- •Jim Stone, Menard County Health Department
 - Re: Report and/or Requests for Board Action (as needed)
- ●Tom Casson, Menard County Engineer
 - Re: Approval of Purchase of Pick-Up Truck via State Bid at \$22,973 Approval of Equipment Trailer Replacement
- Rod Harrison, Menard County Sheriff
 - Re: Approval of Intergovernmental Agreement with the City of Petersburg to Provide Law Enforcement Services
- •Brian Hollenkamp, Menard County Zoning Officer
 - Re: Solar Energy Update
- 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)
- 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:

Approval of Sexual Harassment Policy

Executive Session

As needed

Adjournment