1839

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, June 28, 2016

Time: 6:00 PM

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

AGENDA

Call to Order

Approve Minutes from the 06/14/2016 Regular Board Meeting

Approve Monthly Department Expense Report for May 2016

Old Business:

New Business:

Scheduled/Unscheduled Guests:

Michael J. Feriozzi, Independent County Auditor
Re: FY15 Audit; Second Quarter FY 2016

Scheduled County Elected Officials & Staff:

•Tom Casson, Menard County Engineer

Re: Report and/or Requests for Board Action (as needed)

•Jim Stone, Health Department

Re: Report and/or Requests for Board Action (as needed)

• Dianne Cochran/Marge Oblinger, Sunny Acres Nursing Home/Heritage Enterprises

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 for Purchase of Coroner Office Website Usage
- Approval of FY2017 IIIB Senior Transportation Grant through Area Agency on Aging for Lincolnland, Inc.

Executive Session

As needed

Adjournment