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NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 14, 2017

Time: 6:00 PM

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

AGENDA

Call to Order

Consent Agenda:

- •Minutes from the 01/31/2017 Regular Board Meeting
- Menard County Community Services Monthly Report for January 2017

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: Approval of Memorandum of Understanding with Menard County Cemetery District Review and Approval of Account Write-Offs
- •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:

As needed

Executive Session

As needed

Adjournment