



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 29, 2016

Time: 6:00 PM

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

AGENDA

Call to Order

Consent Agenda:

- Approval of Minutes from the 11/08/2016 Regular Board Meeting
- Approval of Minutes from the 11/08/2016 Executive Session
- Approval of Minutes from the 11/22/2016 Executive Session
- Approval of Monthly Department Expense Report for October 2016

Scheduled/Unscheduled Guests:

- Lambert & Kathy Fleck
Re: Athens Group Home Update

Scheduled County Elected Official & Staff:

- Jim Stone, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer
Re: Construction Engineering Services Agreement with Veenstra & Kimm, Inc. (formerly Allen Henderson & Associates) for the Athens Blacktop Overlay Project Section 16-00056-00-RS
- 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)
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:

- Ordinance – Fiscal Year 2017 Budget Adoption – December 1, 2016 – November 30, 2017
- Resolution – Reappointment of Karen Boensel, Mike, Chandler and Ken Yocom to the Menard County Emergency Telephone Systems Board for Three Year Terms Ending on December 1, 2019
- Resolution – Appointment of Roderick Leamon to a Four Year Term on the Menard County Rescue Squad to Expire the Second Monday in December 2020
- Resolution – Reappointment of Debbie Nichols to a Four Year Term on the Menard County Rescue Squad to Expire the Second Monday in December 2020
- Resolution – Reappointment of Martha Gum to a Four Year Term on the Menard County Rescue Squad to Expire the Second Monday in December 2020
- Ordinance for the Approval of the New Proposed Menard County Personnel Policies

Executive Session

As needed

Adjournment

