



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 28, 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 02/14/2017 Regular Board Meeting
- Minutes from the 02/14/2017 Executive Session Meeting
- Approval of Monthly Department Expense Report for January 2017

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Jim Stone, 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/GIS
Ordinance 02-17 - Adopting Changes to Article VI Section 6.03 (D)(1) and Article VI Section 6.04 (D)(1) of the Menard County Zoning Ordinance.
- Mike Burg, EMS Chief/ESDA Coordinator
Re: Review and Approval of Account Write-Offs
Approval for Hiring Paramedic
- 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:

- Resolution 03-17 - Reappointment of Gary Whitley to the Oakford Fire Protection District
- Resolution 04-17 – Appointment of Benjamin Hollis to the Emergency Telephone Systems Board to Fulfill Remaining Time of a Four Year Term of Jeremy Foulk Expiring December 1, 2017

Executive Session:

As needed

Adjournment

