



**NOTICE OF PUBLIC MEETING**

**MENARD COUNTY BOARD OF COMMISSIONERS**

**Date: Tuesday, May 28, 2019**

**Time: 6:00 PM**

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

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Consent Agenda:**

- Minutes from the 05/14/2019 Meeting
- Approval of Monthly Department Expense Report for April 2019

ACTION ITEM

**Scheduled/Unscheduled Guests:**

- Jason Huffman, Menard County Republican Central Committee Chairperson  
Re: Approval of Appointment of Dawn Kelton to Position of Menard County Supervisor of Assessments Effective May 29, 2019 at 3:30 PM to Fulfill Vacated Term of Jason LeMar

ACTION ITEM

**Scheduled County Elected Officials & Staff:**

- Dawn Kelton, Menard County Deputy Assessor  
Re: Report and/or Requests for Board Action (as needed)
- Gail O'Neill, Menard County 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)
- Mike Burg, EMS Chief/ESDA Coordinator  
Re: Review and Approval for New Department Hire
- Mark Oller, Menard County Sheriff  
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)
- Martha "Marty" Gum, 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)

ACTION ITEM

**Other Scheduled Topics:**

- Awarding of Bid to Survey Menard County Owned Land Parcel Off Curtis Blacktop
- Resolution 11-19 -Re-Appointment of Elizabeth Roberts and Jeff Stott to the Menard County Housing Authority Board for Five Year Terms Expiring May 31, 2024
- Resolution 12-19 - Re-Appointment of J.D. Stewart to the Board of Health for a Three Year Term Expiring May 31, 2022

ACTION ITEM

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**Executive Session**

As needed

**Adjournment**

ACTION ITEM