



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, November 14, 2017**

**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 10/31/2017 Regular Board Meeting
- Menard County Community Services Monthly Report for October 2017

##### **Scheduled/Unscheduled Guests:**

##### **Scheduled County Elected Officials & Staff:**

- Tom Casson, Menard County Engineer  
Re: Sangamon Valley Trail - Phase III; Jack Knuppel, Angie Fletcher & Mark Shiffer  
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)
- Gabriel 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)

##### **Other Scheduled Topics:**

- Resolution – Setting Salaries of Elected Officials (County Clerk & Recorder, Treasurer & Sheriff) for Fiscal Year 2019 through Fiscal Year 2022
- Approval of FY2018 Senior Health Assistance Program Grant
- Discussion and Review of FY2018 Proposed Departmental Budgets

##### **Executive Session**

As needed

##### **Adjournment**

