



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 8, 2016

Time: 6:00 PM

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

AGENDA

Call to Order

Consent Agenda:

- Minutes from the 10/25/2016 Regular Board Meeting
- Minutes from the 10/25/2016 Executive Session Meeting
- Minutes from the 11/01/2016 Special Board Meeting
- Menard County Community Services Monthly Report for October 2016

Old Business:

- Fiscal Year 2017 Budget Planning & Preparation Including Discussion of the following:
Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as Needed
- Discussion and Approval of Revisions to the Menard County Personnel Policy

New Business:

- Approval for Purchase of Courthouse Third Floor Windows

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Resolution to Appropriate Federal Aid Matching funds for the Counties 20% Share of the Proposed Athens Blacktop Hot Mix Asphalt Overlay Project Section 16-00056-06-RS
- Rod Harrison, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- 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)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Discussion of Fee Structure for Menard County Circuit Clerk's Office
- Ordinance Establishing the Reimbursement of all Travel, Meals, and Lodging Expenses of Officers and Employees in the County of Menard, Illinois

Executive Session

- Discussion of Teamsters Local 916 Union Negotiations

Adjournment

