



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 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 03/14/2017 Regular Board Meeting
- Minutes from the 03/14/2017 Executive Session Meeting
- Approval of Monthly Department Expense Report for February 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 Highway Engineer
Re: Approval of Motor Fuel Tax Material Bids on Rock and Oil
- 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)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Resolution 06-17 – Reappointment of Richard Dennis to Serve a Three Year Term as Trustee of the Menard County Cemetery Maintenance District Ending the First Monday in May 2020
- Resolution 07-17 – Reappointment of Bill Meteer to Serve a Three Year Term as Trustee of the Athens-Fancy Prairie Fire Protection District Ending the First Monday in May 2020

Executive Session

As needed

Adjournment

