



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 29, 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:

ACTION ITEM

- Minutes from the 10/08/2019 Regular Meeting
- Minutes from the 10/08/2019 Executive Session
- Minutes from the 10/22/2019 Special Budget Meeting
- Approval of Monthly Department Expense Report for September 2019

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- 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)
- 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: Resolution 27-19 - Participation in Service Program of Office
of State’s Attorneys Appellate Prosecutor
- 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:

- Approval of Auditor’s Letter of Understanding & Engagement Letter
for Non-Audit Services
- Resolution 28-19 – Reappointment of Mike Chandler, Karen Boensel and
Ken Yocom to the Emergency Telephone System Board for Three Year
Terms Expiring December 1, 2022

ACTION ITEM

ACTION ITEM

Executive Session

As needed

Adjournment