



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, May 30, 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 05/18/2017 Special Board Meeting
- Minutes from the 05/09/2017 Regular Board Meeting
- Minutes from the 05/09/2017 Executive Session
- Minutes from 04/25/2017 Executive Session
- Approval of Monthly Department Expense Report for April 2017

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

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

- Tom Casson, Menard County Engineer
  - Re: Approval of Local Public Agency Amendment #1 for Federal Participation – Athens Blacktop Review & Awarding of Bid for Electrical Work for Highway Sign Shop
  - Approval of Contract with Sangamo Construction for the Altig Bridge Repair Project
- 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:**

- Approval of Sunny Acres Nursing Home Base Room Rate Increase
- Resolution 16-17 - Reappointment of Donald Hartman to a Three Year Term on the Menard County Board of Health with the Term Expiring May 31, 2020
- Resolution 17-17 - Reappointment of Donna Simmering to a Three Year Term on the Menard County Board of Health with the Term Expiring May 31, 2020
- Review & Approval of Menard County Server Project

##### **Executive Session**

As needed

##### **Adjournment**