



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, October 25, 2016**

**Time: 6:00 PM**

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

#### AGENDA

##### **Call to Order**

##### **Consent Agenda:**

- Minutes from the 10/11/2016 Regular Board Meeting
- Minutes from the 10/11/2016 Executive Session Meeting
- Minutes from the 10/18/2016 Special Board Meeting
- Approval of Monthly Department Expense Report for September 2016

##### **New Business:**

- Proclamation for Athens Lions Club 30 Years of Service in Menard County

##### **Old Business:**

- Discussion and Approval of Revisions to the Menard County Personnel Policy
- Approval of Menard Electric Easement at 19072 State Highway 123/EMS Property

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

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

- Tom Casson, Menard County Engineer  
Re: Report and/or Requests for Board Action (as needed)
- Brian Hollenkamp, Menard County Zoning/GIS  
Re: Ordinance for Special Use Permit 06-01SUP – Establishment of a Companion Animal Crematory Service at 21322 Fairgrounds Street, Petersburg, Illinois
- Rod Harrison, Menard County Sheriff  
Re: 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)
- 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)  
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
- FY2017 Departmental Budget Presentation and Review

##### **Executive Session**

- Discussion of Teamsters Local 916 Union Negotiations

##### **Adjournment**

