

## **Notice of Public Meeting**

**Menard County Board of Commissioners**

**Date: Tuesday, November 24, 2015**

**Time: 6:00 PM**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 11/10/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for October 2015

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report; Approval of Fuel Contract; Approval of Speed Study for Clemens Road – Road District #4
- Dianne Cochran, Sunny Acres Nursing Home Administrator & Marge Oblinger, Heritage Operations Group  
Re: Report and/or Requests for Board Action (If needed)
- Rod Harrison, County Sheriff  
Re: Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer  
Re: Treasurer's Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk  
Re: County Clerk Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney  
Re: Report; Resolution – 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 (If needed)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

### **Other Scheduled Topics (as needed)**

- Reappointment of Mike Burg, George Castles and Patrick Rebbe to three year terms on the ETSB Board effective 12.01.2015
- Resolution – Loan Agreement Between Athens State Bank and Menard County Animal Control
- Approval of Auditor's Letter of Understanding
- Approval of FY2016 MIPPA Grant Application
- Ordinance – Fiscal Year 2016 Budget Adoption – December 1, 2015 – November 30, 2016
- Budget Revisions/Line Item Transfers
- Resolution Amendment – Appointment of Marty Gum to a Three Year Term on the Menard County Rescue Squad District Board
- Resolution Amendment – Appointment of Debbie Nichols to a Three Year Term on the Menard County Rescue Squad District Board

### **Executive Session (as needed)**

**Adjournment**