



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, May 31, 2016  
**Time:** 6:00 PM  
**Location:** Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

#### AGENDA

##### Call to Order

Approve Minutes from the 05/10/2016 Regular Board Meeting

Approve Monthly Department Expense Report for April 2016

##### Old Business:

##### New Business:

##### Scheduled/Unscheduled Guests:

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

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

- Jason LeMar, Supervisor of Assessments & Penny Hoke, Circuit Clerk  
Re: Resolution – Setting Salaries of Elected Officials (Circuit Clerk & Supervisor of Assessments) for Fiscal Year 2017 through Fiscal Year 2020
- Jim Stone, Health Department  
Re: Report and/or Requests for Board Action (as needed)
- Dianne Cochran/Marge Oblinger, Sunny Acres Nursing Home/Heritage Enterprises  
Re: Report and/or Requests for Board Action (as needed)
- Rod Harrison, Menard County Sheriff  
Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator  
Re: Approval of IL Emergency Management Agency Performance Grant Reallocation Funding;  
Approval of IL Emergency Management Agency Pre-Disaster Mitigation Planning Grant;  
Reports
- Brian Hollenkamp, Menard County Zoning/GIS  
Re: Proposed Final Draft of Menard County Comprehensive Plan for Public Comment
- 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 - Reappointment of Wanda Anderson to a Five Year Term on the Menard County Housing Authority Board
- Resolution – Authorizing 2016 Public Transportation Capital Assistance Grant
- FY17 Budget Preparation Discussion
- 1094-C & 1095-C Preparation Designation for Sunny Acres Nursing Home/Countryside Estates

##### Executive Session

As needed

##### Adjournment

