



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 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:

- Minutes from the 01/08/2019 Regular Board Meeting
- Minutes from the 01/08/2019 Executive Session
- Approval of Monthly Department Expense Report for December 2018

ACTION ITEM

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)
- Brian Hollenkamp, Menard County Zoning/GIS
Re: Approval for Five Year Lease of Scanner/Plotter
with Ricoh
- 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: 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)

ACTION ITEM

Other Scheduled Topics:

- Resolution 02-19 - Appointment of Shelly Knuppel to Fulfill a Term on the
Menard County Housing Authority Board Expiring the Last Tuesday in May 2020

ACTION ITEM

Executive Session

As needed

Adjournment