



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 27, 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 08/13/2019 Meeting
- Minutes from the 08/13/2019 Executive Session
- Approval of Monthly Department Expense Report for July 2019

ACTION ITEM

Scheduled/Unscheduled Guests:

- Craig Reincke – Menard County CEO Program
Re: Sponsorship
- Howard Danzig – Employers Committed to Control Health Insurance Costs
Re: Self-Funded Health Insurance & Pharmacy Benefits
- Terri Miller, University of Illinois County Director
Re: U of I Extension Annual Impact Report
- Carol Muller & John Goetz – 9/12 Constitutional Study Group
Re: Illinois Cannabis Regulation and Tax Act Local Impact

ACTION ITEM

Scheduled County Elected Officials & Staff:

- Gail O’Neill, Menard County Health Department
Re: Report and/or Requests for Board Action (as needed)
- 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: Review & Selection of Cell Tower Buyout Proposal
- Dara Worthington, Menard County Coordinator
Re: Selection and Approval of FY20 HOPE Trust Healthcare Plans
Review and Selection of FY20 Employee Benefit Package
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

ACTION ITEM

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Other Scheduled Topics:

- Resolution 18-19 - Re-Appointment of Jerry Brooks to the North Sangamon Lattimore Creek Mutual Drainage District for a Three Year Term Expiring the First Tuesday in September 2022

ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM