



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 28, 2017

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 11/14/2017 Regular Board Meeting
- Approval of Monthly Department Expense Reports for October 2017

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Jim Stone, Health Department
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: 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)
- Gabriel 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)

Other Scheduled Topics:

- Ordinance 32-17 – Fiscal Year 2018 Budget Adoption – December 1, 2017 – November 30, 2018
- Resolution 33-17 - Re-Appointment of Ben Hollis, David King, Robert Lott, and Jason Huffman to Four Year Terms on Emergency Telephone Systems Board Expiring December 1, 2021
- Resolution 34-17 - Re-Appointment of Terry Cutright to a Three Year Term on the Menard County Rescue Squad Board of Trustees Expiring the Second Monday of December 2020
- Approval of Bonds of Drainage Commissioner for Billy Ross Edwards to the Grove Creek Drainage District and Kevin Thomas to the North Sangamon Lattimore Drainage District
- Approval for Disbanding of the Menard County Area Development Council
- Discussion of Sunny Acres Nursing Home Roof

Executive Session

As needed

Adjournment