



**NOTICE OF PUBLIC MEETING**

**MENARD COUNTY BOARD OF COMMISSIONERS**

**Date: Tuesday, July 31, 2018**

**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 07/10/2018 Regular Board Meeting ACTION ITEM
- Minutes from the 07/10/2018 Executive Session
- Approval of Monthly Department Expense Report for June 2018

**Scheduled/Unscheduled Guests:**

**Scheduled County Elected Officials & Staff:**

- Jim Stone, Health Department  
Re: Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer  
Re: Approval of Local Agency Agreement for Federal Participation for the Athens Blacktop Right-of-Way Acquisition ACTION ITEM
- Mark Oller, Menard County Sheriff  
Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer  
Re: Discussion of FY2019 Budget Preparation Process
- Patricia Duncheon, Menard County Clerk  
Re: Resolution 27-18 - Deed of Conveyance of County's Interest for Parcel #11-24-406-044 ACTION ITEM  
Re: Resolution 28-18 – Deed of Conveyance of County's Interest for Parcel #11-24-406-072 ACTION ITEM
- 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)

**Other Scheduled Topics:**

- Re: Approval of Fraternal Order of Police Three Year Contract ACTION ITEM
- Re: Approval of Bid for Nurse Call/Phones/Door Security System ACTION ITEM

**Executive Session**

As needed

**Adjournment**

ACTION ITEM