



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 27, 2016

Time: 6:00 PM

Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Consent Agenda:

- Minutes from the 12/13/2016 Regular Board Meeting
- Approval of Monthly Department Expense Report for November 2016

Scheduled/Unscheduled Guests:

- Sarah Yoder and Marge Oblinger, Heritage Enterprise
- JAC Knuppel – Teamsters' Union Negotiations – Executive Session

Scheduled County Elected Official & Staff:

- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (as needed)
- Patricia Duncheon, Menard County Clerk
Re: Resolution for Appointment of Fence Watchers;
- 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:

- Resolutions – Fiscal Year 2017 Tax Levies
- Resolution – Re-Appointment of Rod Reich and Julie Wankel to Three Year Terms on the Menard County Planning Commission Expiring 12/31/2019
- Resolution – Appointment of Landon Lounsberry to a Three Year Term on the Menard County Planning Commission Expiring 12/31/2019
- Approval of 2017 Mileage Reimbursement Rates (Effective January 1, 2017)
- Resolution – Approval of Conveyance of Parcel 11-24-406-057 from the Menard County Trustee to another tax buyer
- Resolution – Approval of Conveyance of Parcel 11-24-406-059 from the Menard County Trustee to another tax buyer
- Resolution – Approval of Conveyance of Parcel 11-24-406-060 from the Menard County Trustee to another tax buyer

Executive Session

As needed

Adjournment