

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, December 8, 2015

Time: 6:00 PM

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

- Nominations & Election of Fiscal Year 2016 Menard County Board of Commissioners Chairperson & Interim Chairperson

Consent Agenda:

- Minutes from the 11/24/15 Regular Board Meeting
- Menard County Community Services Monthly Report for November 2015

New Business:

Scheduled/Unscheduled Guests:

- Menard County Fair Board Year End Review
- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Report and/or Requests for Board Action (If needed)
- Rod Harrison, Menard County Sheriff
Re: Report and/or Requests for Board Action (If needed)
- Mike Burg, EMS Chief/ESDA Coordinator
Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Dara Worthington, Menard County Coordinator
Re: Report and/or Requests for Board Action (If needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics:

- Approval of FY 2016 Menard County Board of Commissioners Committee & Oversight Assignments
- Approval of 2016 Calendar of Regular Meetings of the Menard County Board of Commissioners
- Approval of Sunny Acres Nursing Home Change Order to Roof Work

Executive Session

As needed

Adjournment