



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 13, 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 11/22/2016 Special Board Meeting
- Executive Session Minutes from the 11/22/2016 Special Board Meeting
- Minutes from the 11/29/2016 Regular Board Meeting
- Menard County Community Services Monthly Report for November 2016
- Nominations & Election of Fiscal Year 2017 Menard County Board of Commissioners Chairperson and Interim Chairperson

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Opening of Gasoline and Diesel Fuel Bids and Awarding of Bid;
Fuel Computer System Replacement;
Maintenance of Garage and Sign Shop
- Rod Harrison, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- 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)
- Kevin Tippey, Menard County State's Attorney
Re: Resolution – Participation in Service Program of Office of State's Attorneys Appellate Prosecutor
- 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:

- 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 Supervisor of Assessments Salary Adjustment per State of Illinois Requirements
- Resolution – Appointment of Billy E. Smith to a Four Year Term on the Menard County Rescue Squad to Expire the Second Monday in December 2020 Replacing David Poeschel

Executive Session

As needed

Adjournment

