



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 29, 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 08/08/2017 Regular Board Meeting
- Approval of Monthly Department Expense Report for July 2017

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 County Maintenance Resolution – County Engineer Salary
Approval of Low Bidder for Bobtown Road Bridge Replacement
Approval of Contract for Low Bidder for Bobtown Road Project
- Sarah Yoder, Sunny Acres Nursing Home Administrator
Re: Discussion and Approval of RN/LPN Sign-On Bonus
- 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:

- Selection and Approval of 2018 Hope Trust Health Care Plans
- Discussion of FY2018 Budget Preparation
- Discussion and Approval of Bid for Menard County Server Project
- Resolution 24-17 – Reappointment of Billy Ross Edwards for a Three Year Term on the Grove Creek Drainage District Expiring the First Tuesday in September 2020
- Resolution 25-17 – Reappointment of Dale Satorius for a Three Year Term on the North Sangamon Lattimore Drainage District Expiring the First Tuesday in September 2020
- Resolution 26-17 – Deed of Conveyance of County's Interest in PIN 14-19-305-007

Executive Session

As needed

Adjournment

