



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 8, 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 07/25/2017 Regular Board Meeting
- Menard County Community Services Monthly Report for July 2017

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
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:

- Discussion of Bids for Menard County Server/IT Support Project
- Discussion of FY2018 Budget Preparation
- Resolution 20-17 – Deed of Conveyance of County's Interest in PIN 05-14-210-004
- Resolution 21-17 – Deed of Conveyance of County's Interest in PIN 12-05-404-211 & 218
- Resolution 22-17 – Deed of Conveyance of County's Interest in PIN 12-05-404-338
- Resolution 23-17 – Reappointment of Shirley McCombs to a six year term on the Central Illinois Economic Development Authority expiring the third Monday of January 2023

Executive Session

As needed

Adjournment