



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, September 27, 2016  
**Time:** 6:00 PM  
**Location:** Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

#### AGENDA

##### Call to Order

**Approve Minutes from the 09/13/2016 Regular Board Meeting**

**Approve Executive Session Minutes from the 09/13/2016 Regular Board Meeting**

**Approve Minutes from the 09/07/2016 Special Joint Board Meeting**

**Approve Monthly Department Expense Report for August 2016**

##### Old Business:

##### New Business:

##### Scheduled/Unscheduled Guests:

- JAC Knuppel, Chief Labor Counsel State's Attorney Appellate Prosecutor - EMS Union Negotiations  
Tentative Approval

##### Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer  
Re: Report and/or Requests for Board Action (as needed)
- Jim Stone, Health Department  
Re: Report and/or Requests for Board Action (as needed)
- Dianne Cochran/Marge Oblinger, Sunny Acres Nursing Home/Heritage Enterprises  
Re: Report and/or Requests for Board Action (as needed)
- 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: Resolution 23-16 – Appointment of 2017 Circuit Court of Menard County Grand Jurors & Alternate Grand Jurors;  
Resolution 24-16 - Deed of Conveyance of County's Interest in PIN 07-23-400-008;  
Resolution 25-16 - Deed of Conveyance of County's Interest in PIN 05-14-219-003;  
Resolution 26-16 - Deed of Conveyance of County's Interest in PIN 12-05-404-350;  
Resolution 27-16 - Deed of Conveyance of County's Interest in PIN 12-29-100-011;  
Report and/or Requests for Board Action (as needed)
- 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:

- Discussion and Approval of Menard Electric Easement at 19072 State Highway 123/EMS Property
- Approval of Auditor's Letter of Understanding

##### Executive Session

As needed

##### Adjournment

