

## Notice of Public Meeting

### **Menard County Board of Commissioners**

**Date: Tuesday, March 31, 2015**

**Time: 6:00 p.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 03/10/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for February 2014

Scheduled/Unscheduled Guests:

- Mike Feriozzi, Independent Auditor  
Re: First Quarter FYE 15; FYE 14

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report; Requests for Board Action (If needed)
- Jason LeMar, Brian Hollenkamp & Tom Casson, GIS  
Approval of GIS Plotter/Scanner Lease
- Jim Stone, Health Department  
Re: Health Department Report & Approval for Payment of Monthly Invoice; Weed Control Ordinance Information
- Dianne Cochran, Sunny Acres Nursing Home Administrator & Cheryl Lowney, Heritage Operations Group  
Re: Report and/or Requests for Board Action (If needed)
- Rod Harrison, 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: Treasurer's Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk  
Re: County Clerk Report; Approval of Fireworks Application
- 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 (as needed)**

- Adoption of Weed Control Ordinance
- Resolution for Appointment of Weed Control Superintendent
- Approval of Sunny Acres Nursing Home Roof Project
- Resolution – Re-Appointing Tom Eldridge to a Five Year Term to the Zoning Board of Appeals
- Approval of Software Quote for Website
- Resolution – Appointment of Henry H. Schirding to a Three Year Term as a Trustee to the Petersburg Community Fire Protection District
- Resolution – Appointment of Reggie Dowell to a Three Year Term as a Trustee of the Menard County Cemetery Maintenance District

### **Executive Session (as needed)**

### **Adjournment**