



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 30, 2018

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 10/09/2018 Regular Board Meeting ACTION ITEM
- Minutes from the 10/09/2018 Executive Session Meeting
- Approval of Monthly Department Expense Report for September 2018

Executive Session

- FOP Member Grievance – Doug Crawford

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: Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
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)
- Gabe 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:

- Setting of FY2019 Salary Compensation for County Employees ACTION ITEM
- Approval of Purchase of Extended Warranties for Two Caterpillar Generators at Sunny Acres Nursing Home ACTION ITEM
- Resolution 39-18 - Appointment of Regina A. Fairrow to the Menard County Rescue Squad to Fulfill Term of Martha R. Gum Expiring the Second Monday In December 2020 ACTION ITEM
- Approval of Updated Definition of Full-Time Employee for HOPE Trust ACTION ITEM
- Approval of Elected Official Cost Share Rate for County Health Insurance ACTION ITEM
- Approval of Auditor’s Letter of Understanding & Engagement Letter for Non-Audit Services ACTION ITEM
- Sunny Acres PRN/On-Call Staff Pay Modification Effective December 1, 2018 ACTION ITEM
- Approval of Sunny Acres Wellness Benefit Effective December 1, 2018 ACTION ITEM

Adjournment

ACTION ITEM

