

## **Notice of Public Meeting**

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

**Date: Tuesday, March 10, 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 02/24/15 Regular Board Meeting
- Menard County Community Services Monthly Report for February 2015

### **New Business:**

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer  
Re: Report; Approval of Low Bid for County and Road District's Bituminous Materials
- Brian Hollenkamp, Menard County Zoning/GIS Officer  
Re: Report and/or Requests for Board Action (If needed)
- Rod Harrison, County Sheriff  
Re: Sheriff's Report; Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Agreement; Funding Request for Menard County's Contribution to the Central Illinois Enforcement Group (CIEF) Officer
- Mike Burg, EMS/ESDA Coordinator  
Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer  
Re: Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk  
Re: Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney  
Re: Report; Resolution for State's Attorneys Appellate Prosecutor Services
- 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:

- Adoption of Weed Control Ordinance
- Resolution for Appointment of Weed Control Superintendent
- Approval of Sunny Acres Nursing Home Roof Project
- Illinois Department of Agriculture Letter Re: Grigsby Protein 1 Livestock Management Facility
- Resolution Calling for the Governor and General Assembly to Protect Necessary Funding for County Government

- Appointment of Public Information Officer

Executive Session

As needed

Adjournment