



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, May 29, 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 05/08/2018 Regular Board Meeting ACTION ITEM
- Minutes from the 05/08/2018 Executive Session Meeting
- Approval of Monthly Department Expense Report for April 2018

Scheduled/Unscheduled Guests:

- Jaigh Lowder
Re: Adopting a Resolution Upholding the Constitution of the United States of America Concerning the Second Amendment
- Joel Gain
Re: Adopting a Resolution Upholding the Constitution of the United States of America Concerning the Second Amendment

Scheduled County Elected Officials & Staff:

- Mark Oller, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, Menard County EMS/EMA Chief
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:

- Authorization of New Signatories to Sunny Acres Nursing Home Trust Fund Bank Account – Dave Underwood, Sarah Yoder, Jennifer Nance & Tinea Woods with Two Signatures Required ACTION ITEM
- Resolution 19-18 – Re-Appointment of Jeffrey Johnston to the Greenview Fire Protection District for a Term Expiring the First Monday in May 2021 ACTION ITEM
- Resolution 20-18 – Appointment of Allan Anderson to the Community Action Partnership of Central Illinois Board ACTION ITEM
- Resolution 21-18 – Appointment of Brian Ogden to the Menard County Housing Authority Board for a Five Year Term Expiring the Last Tuesday in May 2023 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM