

# NOTICE OF PUBLIC MEETING

## MENARD COUNTY BOARD OF COMMISSIONERS

## Date: Tuesday, April 24, 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 04/10/2018 Regular Board Meeting
- Minutes from the 04/10/2018 Executive Session Meeting
- Approval of Monthly Department Expense Report for March 2018

#### Scheduled/Unscheduled Guests:

 Colin Cliburn Re: Running for County Commissioner for District 4

#### Scheduled County Elected Officials & Staff:

• Jim Stone, Health Department Re: Report and/or Requests for Board Action (as needed) •Brian Hollenkamp, Zoning Officer Gem Energy Solar Farm Status • Mike Burg, EMS Chief/ESDA Coordinator Approval of Continuity of Government Plan ACTION ITEM • Pam Bauser, Menard County Treasurer <u>Resolution 12-18</u> – Approval of Increase to the Minimum Bid on ACTION ITEM the Delinquent Tax Liquidation Program • 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:** 

• <u>Resolution 13-18</u> - Approval of Appointment of Registered Agent ACTION ITEM to Sunny Acres Nursing Home

#### **Executive Session**

As needed

#### Adjournment

ACTION ITEM

ACTION ITEM