

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 9, 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 9/11/2018 Regular Board Meeting

ACTION ITEM

Menard County Community Services Monthly Report for September 2018

Scheduled/Unscheduled Guests:

- Matt Brue & Ryan Heavner Menard County 1% Sales Tax for School Facilities
- ●Brad Stephens 2019 Mowing at EMS Building

Scheduled County Elected Officials & Staff:

◆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)

Mike Burg, EMS Chief/ESDA Coordinator

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: Resolution 37-18 - Appointment of 2018 Circuit Court ACTION ITEM of Menard County Grand Jurors & Alternate Grand Jurors

•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:

Resolution 38-18
 Reappointment of Ken Deverman to the Grove Creek Drainage District for a Three Year Term Expiring the First Tuesday of September 2021

ACTION ITEM

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•Selection of 2019 Healthcare Plans

Executive Session

As needed

Adjournment ACTION ITEM