



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 27, 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 03/13/2018 Regular Board Meeting
- Minutes from the 03/13/2018 Executive Session Board Minutes
- Approval of Monthly Department Expense Report for February 2018

ACTION ITEM

Scheduled/Unscheduled Guests:

- Jason Huffman, Menard County Republican Central Committee Chairperson
Re: Approval for Appointment of Mark Oller, Sheriff Elect, to Position of Menard County Sheriff Effective April 2, 2018 at 9:00 AM to Fulfill Vacated Term of Rod Harrison

Scheduled County Elected Officials & Staff:

- Jim Stone, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer
Approval of Motor Fuel Tax Material Bid for Rock – County Highway **ACTION ITEM**
Approval of Motor Fuel Tax Material Bid for Oil – County Highway **ACTION ITEM**
Approval of Motor Fuel Tax Material Bid for Rock – Road Districts **ACTION ITEM**
Approval of Motor Fuel Tax Material Bid for Oil – Road Districts **ACTION ITEM**
- Brian Hollenkamp, Menard County Zoning Administrator
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 08-18 - Re-Appointment of Henry H. Schirding as Trustee **ACTION ITEM**
to the Petersburg Community Fire Protection District for a Term Commencing the First Monday in May 2018 and Ending the First Monday in May 2021
Resolution 09-18 – Re-Appointment of Reggie Dowell as Trustee to **ACTION ITEM**
the Menard County Cemetery Maintenance District for a Term Commencing on the First Monday in May 2018 and Ending on the First Monday in May 2021
Resolution 10-18 – Re-Appointment of Carl Morgan as Trustee to **ACTION ITEM**
the Oakford Fire Protection District for a Term Commencing on the First Monday in May 2018 and Ending the First Monday in May 2021
- 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 11-18 – Appointment of Mark Oller to Position as Menard **ACTION ITEM**
County Sheriff to Fulfill Vacancy through November 30, 2018
- Resolution 12-18 -Re-Appointment of Steve Brown as Trustee to **ACTION ITEM**
the Athens-Fancy Prairie Fire Protection District for a Term to Commence on the First Monday in May 2018 and End on the First Monday of May 2019
- Approval of Memorandum of Understanding with Menard County **ACTION ITEM**
Cemetery District for Provision of Mowing Services for Menard County EMS

Executive Session

As needed

Adjournment