



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, September 11, 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 8/28/2018 Regular Board Meeting **ACTION ITEM**
- Minutes from the 08/28/2018 Executive Session Meeting
- Menard County Community Services Monthly Report for August 2018

Scheduled/Unscheduled Guests:

- Snedeker Risk Management Representative – 2019 Health Insurance Options

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: **Resolution 34-18** – Approval of Motor Fuel Tax for County Engineer's Salary **ACTION ITEM**
- Mark Oller, Menard County Sheriff
Re: Approval of Addition of One School Resource Officer for PORTA CUSD #202 Contingent Upon School Board Approval **ACTION ITEM**
- 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: Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
Re: **Resolution 35-18** – Public Use of Menard County Courthouse **ACTION ITEM**
- 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:

- Review of Specifications and Approval to Proceed with RFP on Animal Control Outer Shell **ACTION ITEM**
- Selection and Approval of FY19 HOPE Trust Healthcare Plans **ACTION ITEM**
- **Ordinance 36-18** – Approval of Intergovernmental Agreement with Sangamon County for the Provision of FY 2019 Public Health Services **ACTION ITEM**
- Approval for Purchase of Clothes Dryer for Sunny Acres Nursing Home **ACTION ITEM**
- Approval for Replacement of Pressure Reducing Water Regulator for Sunny Acres Nursing Home **ACTION ITEM**
- Approval of Purchase of Malwarebytes Software for Computer Network **ACTION ITEM**
- Approval of FY2019 Senior Health Insurance Program Grant **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM