



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 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 12/12/2017 Regular Board Meeting
- Minutes from the 12/12/2017 Executive Session
- Menard County Community Services Monthly Report for December 2017

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Approval of Payroll Withholding for Teamster Insurance 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: 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:

- Approval of 2018 Mileage Reimbursement Rates (Effective January 10, 2018)
- Appointment of Menard County Ethics Officer
- Resolution 01-18 – Participation in Service Program of Office of State's Attorneys Appellate Prosecutor
- Resolution 02-18 - Reduce the Number of Judges Needed at the General Primary Elections to 3 from 5 due to Public Act 100-0337
- Discussion of Proposed Revised Sexual Harassment Policy for Menard County Personnel Handbook

Executive Session

As needed

Adjournment