



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 14, 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 7/31/2018 Regular Board Meeting ACTION ITEM
- Minutes from the 7/31/2018 Executive Session
- Menard County Community Services Monthly Report for July 2018

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- 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: 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 Fraternal Order of Police Contract – 12/01/2017 – 11/30/2020 ACTION ITEM
- Selection and Approval of FY19 HOPE Trust Healthcare Plans ACTION ITEM
- Approval of FY19 Area Agency on Aging for Lincolnland, Inc.
Senior Health Assistance Program Grant Application ACTION ITEM
- Approval of FY19 Area Agency on Aging for Lincolnland, Inc.
IIIB – Transportation Grant Application ACTION ITEM

Executive Session

- Teamsters Negotiations

Adjournment

ACTION ITEM