



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, March 13, 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 2/27/2018 Regular Board Meeting
- Minutes from the 2/27/2018 Executive Session
- Minutes from the 03/06/2018 Special Combined Board Meeting
- Menard County Community Services Monthly Report for February 2018

**Scheduled/Unscheduled Guests:**

**Scheduled County Elected Officials & Staff:**

- Tom Casson, Menard County Engineer
  - Re: Approval for Purchase of Equipment Trailer
  - Resolution 06-18: Approval for Participation in State of Illinois Federal Surplus Property Program (Menard County Highway Department)
  - Resolution 07-18: Approval for Participation in State of Illinois Federal Surplus Property Program (Road Districts)
- Brian Hollenkamp, Menard County Zoning Administrator
  - Re: Solar Energy Update
- 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 for Sunny Acres Nursing Home to Lease Mobile Devices and Incur Monthly Fee for Documenting Patient Care
- Approval for Signing Letter of Intent with Gem Energy

**Executive Session**

As needed

**Adjournment**