



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 28, 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 08/14/2018 Regular Board Meeting ACTION ITEM
- Minutes from the 08/14/2018 Executive Session
- Approval of Monthly Department Expense Report for July 2018

Scheduled/Unscheduled Guests:

- Greg Andrews – Veterans’ Assistance Commission
- Animal Control Policies

Scheduled County Elected Officials & Staff:

- Jim Stone, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
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 30-18** - Establishing Closing Days for Courthouse for the Year 2019 ACTION ITEM
Resolution 31-18 - Deed of Conveyance of County’s Interest for Parcel #13-24-209-002 ACTION ITEM
Resolution 32-18 – Deed of Conveyance of County’s Interest for Parcel #17-08-400-008 ACTION ITEM
- 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 33-18** – Re-Appointment of Kevin Ruppel to a Three Year Term on the North Sangamon Lattimore Creek Mutual Drainage District Expiring the First Tuesday in September 2021 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM