



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, May 8, 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 4/24/2018 Regular Board Meeting ACTION ITEM
- Menard County Community Services Monthly Report for April 2018

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Jim Stone, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer
Re: Athens Blacktop Land Acquisition Qualification Based Selection (QBS) Process - Authorization for Negotiation with Top Ranked Firm
- Brian Hollenkamp, Zoning Officer
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)
- 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:

- Authorization of New Signatories to Sunny Acres Nursing Home Trust Fund Bank Account – Sarah Yoder & Tinea Woods ACTION ITEM
- Resolution 14-18 – Appointment of Paul Brown to the Menard County Housing Authority Board Fulfilling Vacated Term Expiring May 31, 2021 ACTION ITEM
- Resolution 15-18 – Re-Appointment of Dianne Markley to the Menard Board of Health for a Term Expiring May 31, 2021 ACTION ITEM
- Resolution 16-18 – Re-Appointment of Dave Bagot to the Menard Board of Health for a Term Expiring May 31, 2021 ACTION ITEM
- Resolution 17-18 – Appointment of Brianne Satorius to the Menard Board of Health Fulfilling Vacated Term Expiring May 31, 2020 ACTION ITEM
- Resolution 18-18 – Re-Appointment of Todd Hinrichs to the Tallula Fire Protection District for a Term Expiring the First Monday in May 2021 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM