



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, April 10, 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 3/27/2018 Regular Board Meeting ACTION ITEM
- Menard County Community Services Monthly Report for March 2018

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
 - Approval of Motor Fuel Tax Material Bid for Oil – County Highway ACTION ITEM
 - Approval of Motor Fuel Tax Material Bid for Oil – Road Districts ACTION ITEM
- Brian Hollenkamp, Zoning Officer
 - Gem Energy Solar Farm Status ACTION ITEM
- Mark Oller, Menard County Sheriff
 - Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator
 - Approval for Purchase of Ambulance ACTION ITEM
 - Approval of Continuity of Government Plan ACTION ITEM
- Pam Bauser, Menard County Treasurer
 - Re: Report and/or Requests for Board Action (as needed)
- Patricia Duncheon, Menard County Clerk
 - Approval to Perform Cost Study for County Clerk and GIS 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:

Executive Session

As needed

Adjournment

ACTION ITEM

