Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, June 30, 2015

Time: 6:00 PM

Place: Menard County Courthouse, 102 South 7ᵗʰ St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 06/09/2015 Regular Board Meeting
- Minutes from the 06/02/2015 Special Joint Meeting with the Planning Commission and Zoning Board of Appeals
- Approval of Monthly Department Expense Report for May 2015

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Mike Feriozzi, Independent Auditor
  Re: Second Quarter FYE 15; Audit Report FYE 2014

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
  Re: Highway Department Report and/or Requests for Board Action (If needed)
- Jim Stone, Health Department
  Re: Health Department Report & Approval for Payment of Monthly Invoice
  Re: Report and/or Requests for Board Action (If needed)
- Mike Burg, EMS/EMA Chief
  Re: Menard County Multi-Hazard Mitigation Plan
- Rod Harrison, County Sheriff
  Re: Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer
  Re: Treasurer's Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk
  Re: County Clerk Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney
  Re: Report and/or Requests for Board Action (If needed)
- Dara Worthington, Menard County Coordinator
  Re: Report and/or Requests for Board Action (If needed)
- Individual Board of Commissioners
  Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics (as needed)

- Resolution – Appointment of Paul Rice to the Menard County Farmland Assessment Review Committee
- Resolution – Appointment of Todd Hinrichs to Fulfill the Remaining Portion of a Three Year Term of S. Wayne Hinrichs as Trustee to the Tallula Fire Protection District
- Appointment of Dan Ortgessen to the Public Building Study Group

Executive Session (as needed)

Adjournment