

# **Notice of Public Meeting**

**Menard County Board of Commissioners**

**Date: January 27, 2009**

**Time: 10:00 a.m.**

**Place: Menard County Courthouse, Petersburg, Illinois**

**Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 01/13/09 Regular Board Meeting
- Monthly Department Expense Report

Scheduled Guests and Topics:

- 10:00 Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action; Engineering Contracts for Federally-funded Bridge Projects & Local Agency Agreements for Federal Participation on the Athens Blacktop Road Safety Projects
- 10:15 Larry Graf/Dara Worthington, EMS Administrator & EMS Fiscal Officer  
Re: EMS Department Report/Requests for Board Action

Additional Items to be Discussed:

- Review of Current Menard County Comprehensive Land-Use Plan
- Menard County Fence Viewer Appointments

Unscheduled Public Comments and/or Requests for Board Action

Menard County Treasurer – Report and/or Requests for Board Action

Menard County Clerk - Report and/or Requests for Board Action

Menard County State's Attorney - Report and/or Requests for Board Action

Menard County Coordinator – Report and/or Requests for Board Action

Individual Board Members - Report and/or Requests for Board Action

Executive Session (If needed)

Adjournment