

Notice of Public Meeting

Menard County Board of Commissioners

Date: January 25, 2011

Time: 10:00 a.m.

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 01/11/11 Regular Board Meeting
- Monthly Department Expense Report for December 2010

Scheduled/Unscheduled Guests:

- Lisa Bergeron & Chris Lee, Land of Lincoln Goodwill Industries
Re: Recycling of Surplus Computer & Electronic Equipment
- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Agreement between the County of Menard and the County of Menard Health Department for the Utilization of a Revolving Line of Credit from the County of Menard
- Larry Graf/Dara Worthington, EMS Administrator & Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Presentation of Menard County Hazard Mitigation Plan
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Ken Baumgarten, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Steve Duncan, 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)

Scheduled Topics

- Menard County Fence Viewer Appointments
- Discussion of Elimination of the Sunny Acres Nursing Home Line of Credit from the County's General Fund

Executive Session (If needed)

Adjournment