

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, December 9, 2014

Time: 6:00 p.m.

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 11/25/14 Regular Board Meeting
- Menard County Community Services Monthly Report for November 2014

New Business:

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Doug King – Menard County Rescue Squad – Discussion of Transferring Ownership of Building
- Jeff Sampson & Tom Ostermeier – Menard County Fair Year End Report

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Pam Bauser, Menard County Treasurer
Re: Report; Request Approval for Repayment of \$85,000 to Capital Reserve
- Patricia Duncheon, Menard County Clerk
Re: Report and Approval of 2015 Liquor Licenses for Greenview Amvets, Hill Prairie Winery, West of Winery, Prairieland FS/Fast Stop and Country Hills Golf Course
- 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:

- Approval of 2015 Mileage Reimbursement Rates (Effective January 1, 2015)
- Approval of FY 2015 Menard County Board of Commissioners Committee & Oversight Assignments
- Approval of 2015 Calendar of Regular Meetings of the Menard County Board of Commissioners

- Approval of nursing home management contract with Heritage Operations Group, LLC
- Approval of Memorandum of Understanding with Mike Burg for EMS Chief/EMA Coordinator position
- Appointment of Mike Burg as Menard County EMA Coordinator effective January 1, 2015

Executive Session

- Jack Knuppel – FOP Arbitration

Adjournment