<u>Notice of Public Meeting</u>

Menard County Board of Commissioners

Date: September 10, 2013

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 08/27/13 Regular Board Meeting
- Menard County Community Services Monthly Report for August

New Business:

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
  Re: Highway Department Report/Requests for Board Action

- Cheryl Lee, Health Department Administrator
  Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed)

- Pat McNeal, Sunny Acres Nursing Home Administrator
  Re: Sunny Acres Nursing Home Report/Requests for Board Action

- 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)

Other Scheduled Topics:

- Resolution – Grove Creek Drainage District Commissioner Appointment of George Deverman for a term expiring on the first Tuesday in September 2016
- Consideration/Approval of Intergovernmental Agreement for the Installation & Improvements (e.g., street lighting) Between City of Petersburg, IL & Menard County, IL
- Consideration/Approval of Business Associate Agreement with Mutual Medical Plans, Inc. & Consideration/Approval of New Plan Member Notice of Privacy Practices
- Consideration/Approval of Supervisor of Assessments Request for Computer Hardware Equipment
- Discussion of Fiscal Year 2014 Budget Preparation (as needed)

Executive Session (as needed)

Adjournment