

Notice of Public Meeting

Menard County Board of Commissioners

Date: April 30, 2013

Time: 6:00 p.m.

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

Agenda:

Call to Order

Consent Agenda:

- Approval of Minutes from the 04/08/13 Special Board Meeting
- Approval of Minutes from the 04/09/13 Regular Board Meeting
- Approval of Monthly Department Expense Report for March 2013
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses

Old Business:

- Approval of EMS Department Billing Services Agreement

New Business:

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Edie Sternberg, Chairperson, Menard County Board of Health & Georgialyn Gurski, Acting Supervisor-Health Department
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Sangamon County Health Department Administrative Role Discussion (as needed)
- Jason LeMar, Menard County Supervisor of Assessments
Re: Geographic Information Systems Data Website Development
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Awarding of bid for 2010 Ford E-250
- Larry Graf, 911 Chair
Re: Appointment of Tim Becker to the Emergency Telephone System Board
- 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:

- Resolution – Appointment of John P. Davis as Trustee of the Greenview Community Fire Protection District for a Three-Year Term to Terminate on the First Monday in May 2016
- Discussion of Insurance Product Solicitation to Employees & County Role In Allowing Such Products to be Set-Up for Payroll Deductions

Executive Session (If & as needed)

Adjournment