

Notice of Public Meeting

Menard County Board of Commissioners

Date: July 9, 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 06/25/13 Regular Board Meeting
- Menard County Community Services Monthly Report for June 2013

Old Business:

- Approval of EMS Department Billing Services Agreement
- Resolution – Board of Health Appointment
- Carl Fischer, Courthouse Roof Proposal; Approval to Engage FWAI Architects, Inc., for Professional Services related to Project Management of Courthouse Roof Replacement (if needed)

New Business:

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)\
- Snedeker Risk Management Representative(s); Discussion & Overview of Federal Legislation Requirements & Impact on Menard County Health Care Plan
- Mike Feriozzi, Independent Auditor; Overview of Fiscal Year 2012 Audit Findings

Scheduled County Elected Officials & Staff:

- Georgialyn Gurski, Acting Supervisor-Health Department
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed)
- 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
- Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Approval of Submission of FY 2014 Area Agency on Aging for Lincolnland, Inc., Senior Transportation Grant
- 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; Ordinance – Prevailing Wages for Menard County
- 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)

Executive Session (as needed)

Adjournment