

# **Notice of Public Meeting**

**Menard County Board of Commissioners**

**Date: Tuesday, January 13, 2015**

**Time: 6:00 p.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

## **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 12/30/14 Regular Board Meeting
- Menard County Community Services Monthly Report for December 2014

## **New Business:**

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Doug King – Discussion of Transferring Ownership of Menard County Rescue Squad Building

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action
- Dianne Cochran, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Heritage Transition Updates including IT
- Jason LeMar, Assessor  
Approval of Computer Assisted Mass Appraisal Software License, Maintenance & Support Contract; Approval for Purchase of ArcGIS Software; Approval of Hiring Menard County GIS/Zoning Officer; Approval for Purchase of New Computer & Software for GIS/Zoning
- Pam Bauser, Menard County Treasurer  
Re: Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk  
Re: Report and/or Requests for Board Action (If needed)
- 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); Discussion/Appointment of ETSB Board Members; Approval of FY 2015/FY 2016 Medicare-Medicaid Alignment Initiative Grant
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics:

Executive Session (as needed)

Adjournment