

Notice of Public Meeting

Menard County Board of Commissioners

Date: September 30, 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 09/09/14 Regular Board Meeting
- Approval of Monthly Department Expense Report for August 2014

Scheduled/Unscheduled Guests:

- Linda Atterberry – Zoning Permitted Uses re: Kennels

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Report and/or Requests for Board Action (If needed)
- Jim Stone, Health Department
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Health Department Transition status (as needed); Invoice for September; 2015 Contract; Services Report; and Clinic Space
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer; Re: Report and/or Requests for Board Action (If needed)
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk
Re: Resolution to Appoint Mark Stewart as Trustee to the Menard County Cemetery District to Fill Balance of Robert Heyen's Term; Approval of Deed for Conveyance of Interest in Parcel 11-24-406-123
- 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:

- Discussion on and possible motion for submission of an offer on property for the purchase of future EMS facility
- Discussion of Sunny Acres Roof Inspection Report, provided by Carl Fischer of FWAI Architects
- Consideration/Approval for Audit Engagement of Independent Auditor, Michael J. Feriozzi, CPA
- Review of 2015 Departmental Budget Worksheets

Executive Session (as needed)

Adjournment