

Notice of Public Meeting

Menard County Board of Commissioners

Date: September 27, 2011

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 09/13/11 Regular Board Meeting
- Monthly Department Expense Report for August 2011

Scheduled Guests & Topics:

- Bob Newman, Menard County Water Authority
Re: Water Line Proposals & Concerns Related to County-Owned Property & Road Projects

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Fiscal Year 2012 Budget Review
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Medicare Improvements for Patients & Providers Act Grant Approval
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action; Request for Increase in Private Pay Room Rate of 5%
- 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

- Fiscal Year 2012 Budget Preparation & Discussion (If & as needed)

Executive Session (If & as needed)

Adjournment