

Notice of Public Meeting

Menard County Board of Commissioners

Date: April 10, 2012

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 03/27/12 Regular Board Meeting
- Menard County Community Services Monthly Report for March 2012

Unscheduled Guests:

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

Scheduled Guests:

Menard County Sportsman's Club & Menard County Fair Association, Inc. Representatives –
Regarding Agreement on Use of Menard County Fairgrounds

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action
- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- 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)

Other Scheduled Topics:

- Approval of Release of Hotel/Motel Tax Funds to Menard County Tourism Council
- Resolution – Re-Appointment of Steve Brown to serve a term on the Athens-Fancy Prairie Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015
- Resolution – Re-Appointment of Carl Morgan to serve a term on the Oakford Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015
- Resolution – Re-Appointment of Henry Schirding to serve a term on the Petersburg Community Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015
- Resolution – Re-Appointment of S. Wayne Hinrichs to serve a term on the Tallula Community Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015
- Resolution – Sangamon-Menard Transportation System, Administration of System (If needed)

Executive Session (as needed)

Adjournment