

Notice of Public Meeting

Menard County Board of Commissioners

Date: November 27, 2012

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Approval of Minutes from the 11/13/12 Regular Board Meeting
- Approval of Monthly Department Expense Report for October 2012
- Approval of Payment of 2013 Membership Dues – Illinois Association of County Board Members & United Counties Council of Illinois

Old Business:

- Approval of EMS Department Billing Services Agreement (if & as ready)

New Business:

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; Approval to Pay Bills
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Resolution – For Participation in State of Illinois Federal Surplus Property Program by EMS Department
- 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:

- Approval of Memorandum of Understanding – Reimbursements to Menard County, Illinois for Additional Labor Costs to Provide 911 Dispatching Services
- Ordinance - Fiscal Year 2013 Budget Adoption
- Approval of FY 2012 Line-Item Budget Transfers (If & as needed)
- Resolution – Menard County 2013 Holiday Schedule
- Resolution – Menard County Emergency Telephone Systems Board, Re-Appointment of Mike Burg, George Castles & Larry Graf for a three-year term to expire December 1, 2015
- Resolution(s) - Menard County Rescue Squad Trustee Appointments
- Resolution – To renew approval of a preliminary plat plan for a residential subdivision (aka Barber's Glenn Subdivision) located ¼ mile east of Kent Road, directly off the Athens Blacktop Road and in the R-1 Zoning District
- Approval of Bonds for North Sangamon Lattimore Creek Mutual Drainage District Commissioner Kevin Ruppel & Grove Creek Drainage District Commissioner Kenneth Deverman

Executive Session (If & as needed)

Adjournment