

Notice of Public Meeting

Menard County Board of Commissioners

Date: August 12, 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 07/29/14 Regular Board Meeting
- Menard County Community Services Monthly Report for July 2014
- Approval of Payment #4 to Trotter General Contracting, Inc. for the Courthouse Roof Project

Scheduled/Unscheduled Guests:

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

NEW BUSINESS:

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report; Request for Approval of Monthly Bills; Discussion of Rock Salt Bids; Discussion for the Vacation of Excess County Highway Right-of-Way
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Health Department Representative
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Health Department Re-Organization Status
- 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; Certification of election judges for November 4, 2014 General Election
- 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:

Executive Session (as needed)

Adjournment