

## **Notice of Public Meeting**

### **Menard County Board of Commissioners**

**Date: December 13, 2011**

**Time: 6:00 p.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

### **Agenda:**

Call to Order

Nominations & Election of Fiscal Year 2012 Menard County Board of Commissioners Chairperson

Consent Agenda:

- Minutes from the 11/29/11 Regular Board Meeting
- Menard County Community Services Monthly Report for November 2011

Scheduled/Unscheduled Guests:

- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action
- Pat McNeal, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Requests for Board Action; Review/Approve Bid Proposal for Purchase of Generator for Countryside Estates Building; Approval of Final Payment to Newman-Alton (related to Sunny Acres Nursing Home Building Exterior Soffitt & Fascia Repairs)
- 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; Approval of Liquor Licenses
- 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:

- 2012 Mileage Reimbursement Rates
- 2012 Menard County Board of Commissioners Committee Assignments
- Approval of Payment to Prairie State Plumbing & Heating related to HVAC Work
- Approval of Supervisor of Assessments Salary Adjustment per State of Illinois Requirements
- Resolution – Appointment of Terry Nichols as Trustee of the Tallula Community Fire Protection District to Fill a Vacated Term, Ending the First Monday of May 2014
- Resolution – Authorizing Adoption of Valic 457 Plan Restatement
- Ordinance – Adoption of New Rabies Inoculation Registration Fees

Executive Session (If needed)

Adjournment