

Notice of Public Meeting

Menard County Board of Commissioners

Date: February 13, 2013 (Wednesday)

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 01/28/13 & 01/29/13 Regular Board Meetings
- Menard County Community Services Monthly Report for January 2013

Old Business:

- Approval of EMS Department Billing Services Agreement (if & as ready)
- Resolution – Menard County Planning Commission Appointment for a Three Year Term to Expire December 31, 2015 (Due to Vacant Term; if & as ready)
- Consideration/Approval of Downstate Public Transportation Operating Assistance Grant Agreement; Consideration/Approval of Opinion of Counsel; Resolution – Authorizing Execution & Amendment of Downstate Operating Assistance Grant

New Business:

Scheduled/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 Monthly Bills (as needed); Resolution – Menard County Board of Health Appointment
- 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
- 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)

Executive Session (as needed)

Adjournment