

Notice of Public Meeting

Menard County Board of Commissioners

Date: April 8, 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 03/25/14 Regular Board Meeting
- Menard County Community Services Monthly Report for March 2014
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses

Scheduled/Unscheduled Guests:

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

Old Business:

- Approval of Local Agency Agreement for Federal Participation for construction and construction engineering on Section 08-00056-04-PV, Athens Blacktop project

New Business:

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action
- Dave Bagot, Chairperson, Menard County Board of Health & Cheryl Lee, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Health Department Re-organization
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action; Approval of "write offs" for End of Fiscal Year 2013 (includes aging accounts from 2004 to 2013)
- 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)
- Kevin Tippey, 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:

- Resolution – Re-Appointment of Kyle Thomas as Trustee of the Oakford Fire Protection District for a Three-year Term
- Resolution – Re-Appointment of Wayne Winkelmann as Trustee of the Petersburg Community Fire Protection District for a Three-year Term
- Resolution – Re-Appointment of George Castles as Trustee of the Greenview Community Fire Protection District for a Three-year Term
- Resolution – Re-Appointment of Bill Meteer as Trustee of the Athens-Fancy Prairie Fire Protection District for a Three-year Term
- Menard County EMS Local 4622 of International Association of Fire Fighters/Paramedics Contract Ratification (if ready)
- Nominations & Election of Permanent Fiscal Year 2014 Menard County Board of Commissioners Chairperson & Vice-Chairperson
- Approval of Re-organization of FY 2014 Menard County Board of Commissioners Committee & Oversight Assignments

Executive Session (as needed)

Adjournment