

Notice of Public Meeting

Menard County Board of Commissioners

Date: May 13, 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 04/29/14 Regular Board Meeting
- Menard County Community Services Monthly Report for April 2014

Old Business:

- Approval to Submit Area Agency on Aging for Lincolnland, Inc. - FY15 IIIB Transportation Grant (Tabled 4/29/2014 County Board Meeting)
- Resolution - Amendment to Delinquent Tax Program Agreement (Tabled 4/29/2014 County Board Meeting)

New Business:

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Menard County Tourism Council Representative
Re: Request for Release of Hotel/Motel Tax FY14 Budgeted Funds
- Carl Fischer, FWAI Architects, Inc.
Re: Courthouse Roof Repair & Replacement

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
- Health Department Representative
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed)
- 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 – Corrected Menard County Emergency Telephone Systems Board Appointment(s) to Appoint for Four Year Terms and Fill Vacancy
- Discussion of Setting Elected Officials Salaries (County Clerk, County Treasurer & Sheriff)

Executive Session (as needed)

Adjournment