

## Notice of Public Meeting

### Menard County Board of Commissioners

**Date:** August 26, 2014

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

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

### Agenda:

Call to Order

Consent Agenda:

- Minutes from the 08/12/14 Regular Board Meeting
- Minutes from the 08/11/14 Special Board Meeting
- Approval of Monthly Department Expense Report for July 2014
- Approval of Payment to FWAI Architects for Services Rendered Related to the Courthouse Roof Project

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report; Approval of Rock Salt Bid; Consideration and/or Approval of Fuel and Gasoline Quotes; Resolution for Vacation of Excess County Highway Right-of-Way
- Jim Stone, Health Department  
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Health Department Transition status (as needed)
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department Report; Approval for Bid on Ambulance Replacement; Approval of Business Associate Agreement; Approval of Collections Report
- Jackie Horn, Menard County Treasurer  
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk  
Re: Report; Resolution – Menard County as Trustee for the Taxing Districts – Parcel #11-24-406-123 to William A. Krajec
- 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:

- Resolution – Appointment of Dale Satorius as North Sangamon Lattimore Creek Mutual Drainage District Commissioner

Executive Session (as needed)

Adjournment