

Notice of Public Meeting

Menard County Board of Commissioners

Date: November 26, 2013

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Approval of Minutes from the 11/12/13 Regular Board Meeting
- Approval of Monthly Department Expense Report for October 2013
- Approval of Payment of 2014 Membership Dues – Illinois Association of County Board Members & United Counties Council of Illinois

New Business:

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action; Computer & Copy Machine Acquisition
- Cheryl Lee, Health Department Administrator
Re: Health Department Report/Requests for Board Action
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action; FY 14 Budget Update; Approval of Memorandum of Understanding concerning employment of Pat McNeal as Sunny Acres Administrator
- 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)
- 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)

Other Scheduled Topics:

- Ordinance - Fiscal Year 2014 Budget Adoption
- Resolution - Menard County Rescue Squad Trustee Appointment
- Resolution - Menard County Emergency Telephone Systems Board Appointment(s)
- Approval of FY 2013 Line-Item Budget Transfers (If & as needed)
- Approval of Bond of North Sangamon Lattimore Creek Mutual Drainage District Commissioner Michael Thomas

Executive Session (If & as needed)

Adjournment