

Notice of Public Meeting

Menard County Board of Commissioners

Date: January 8, 2013

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 12/11/12 Regular Board Meeting
- Menard County Community Services Monthly Report for December 2012
- Approval of Monthly Department Expense Report for November 2012
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses

Old Business:

- Approval of EMS Department Billing Services Agreement (Tabled Until Ready for Consideration)

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)
- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action; Resolution(s) – Appropriation of Motor Fuel Tax for Maintenance Operations & Salary
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- 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)

Scheduled Topics:

- Resolution – Menard County Planning Commission Appointment for a Three Year Term to Expire December 31, 2015 (Due to Vacant Term)
- Resolution - Menard County Rescue Squad Trustee Appointment (Due to Vacant Term)

Executive Session (as needed)

Adjournment