

## **Notice of Public Meeting**

### **Menard County Board of Commissioners (Regular Meeting) & Menard County Board of Health (Special Meeting)**

**Date: June 25, 2013**

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

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

#### **Agenda:**

#### **Call to Order (Board of Health/Board of Commissioners)**

Consent Agenda (Board of Commissioners Only):

- Minutes from the 06/11/13 Regular Board Meeting
- Approval of Monthly Department Expense Report for May 2013

#### **Approval of Minutes from the 05/13/13 Meeting (Board of Health Only)**

#### **Old Business (Board of Commissioners Only):**

- Approval of EMS Department Billing Services Agreement
- Resolution – Board of Health Appointment
- Approval to Engage FWAI Architects, Inc., for Professional Services related to Project Management of Courthouse Roof Replacement

#### **New Business:**

Scheduled/Unscheduled Guests:

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

#### **Joint Meeting Business (Board of Health/Board of Commissioners)**

- **Discussion of Menard County Health Department Status in Conjunction with Menard County Board of Health; Discussion of Status with Sangamon County Department of Public Health to Provide Administrative and Other Services for the Menard County Health Department**
- **Georgialyn Gurski, Acting Supervisor-Health Department**  
**Re: Health Department Report/Requests for Board Action; Financial Report; Division Updates; New Board of Health Officers; New Health Department Business; Approval to Pay Monthly Bills**
- **Executive Session (as needed)**
- **Adjournment (Board of Health Only)**

Scheduled County Elected Officials & Staff (Board of Commissioners Only):

- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department 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 – Authorizing Menard County Treasurer to Engage Forte Payment Systems for Processing of Electronic Funds Payment of Taxes
- Approval of Menard County Health Care Plan Amendment Related to Coordination of Benefits

Executive Session (as needed)

Adjournment