

Notice of Public Meeting

Menard County Board of Commissioners

Date: November 12, 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 10/28/14 Regular Board Meeting & 10/27/14 Special Board Meeting
- Menard County Community Services Monthly Report for October 2014

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Snedeker Risk Management – Cyber Insurance Presentation/Discussion
- Resolution Approving a Two-Year Extension to the Preliminary Plat Plan of Barber's Glenn Residential Subdivision – Jason LeMar

NEW BUSINESS:

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report; Request for Approval of Monthly Bills; Approval of FY2015 Insurance Agreement between Menard County and the Oil Fund
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report; Request for transfer of funds from Reserves (IGT fund) to Sunny Acres Operations for Capital Expenditures (Building Improvements and Equipment)
- Dara Worthington, Health Department Representative
Re: Health Department Report; Discussion of the FY 2015 Agreement With Sangamon County Department Of Public Health For the Provision Of Public Health Services
Approval to Pay Monthly Bills (as needed);
- Jackie Horn, Menard County Treasurer
Re: Report; Approval For Borrowing From Sunny Acres Capital Reserve Fund For The Purchase Of A Building For EMS And To Be Repaid In FY 2015; Approval of Authorized Agent for IMRF; Approval of Budget Line Item Transfers; Discussion Regarding Need For Emergency Budget Revision To Cover Loss By the Health Department and Self-Funded Health Insurance Plan; Acknowledge New Signors For All County Bank Accounts
- Gene Treseler, Menard County Clerk;
Re: Report and/or Requests for Board Action;
- Kevin Tippey, Menard County State's Attorney
Re: Report; Resolution Approving Participation in the Service Program of the Office of State's Attorney's Appellate Prosecutor for the Year Commencing December 1, 2014
- 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:

- Discussion of FY 2015 Menard County Budget
- Approval of FY 2015 Ambulance Rates
- EMS/EMS Memorandum of Understanding Discussion/Approval

Executive Session (as needed)

Adjournment