

Notice of Public Meeting

Menard County Board of Commissioners

Date: October 29, 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 10/08/13 Regular Board Meeting
- Approval of Monthly Department Expense Report for September 2013
- Approval of Payment to FWAI Architects for Services Rendered Related to the Courthouse Roof Project

New Business:

Unscheduled Guests:

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

Scheduled Guests:

- Menard County Fair Board Representative(s)
Re: Menard County Fair Overview
- Snedeker Risk Management Representatives
Re: Menard County Participation in the HOPE Trust Healthcare Plan
 - Resolution - Approve participation in the Health Options for Public Entities (HOPE) Joint Self-Insurance Risk Pool (JSIRP) Association effective 1-1-14 & approve selection of Option 2 of Menard County's HOPE Trust Healthcare Plan proposal effective 1-1-14 & designate elected official as Menard County's representative to the HOPE JSIRP Association Board of Directors & Approve the 2014 HIPAA Exemption Renewal as required for participation in the HOPE Trust Healthcare Plan.

Scheduled County Elected Officials & Staff:

- Cheryl Lee, Health Department Administrator & Menard County Board of Health Representative(s)
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Presentation of Fiscal Year 2014 Health Department Budget
- 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)

Other Scheduled Topics:

- Fiscal Year 2014 Budget Preparation & Review (as needed)
- Fiscal Year 2013 Line-Item Transfers (as needed)
- Approval of Insurance Agreement Between Menard County, Illinois and the "Oil Fund" (consisting of various Road Districts and Menard County Highway Department)
- Resolution – Menard County 2014 Holiday & Courthouse Closing Schedule
- Resolution – North Sangamon Lattimore Creek Mutual Drainage District Commissioner Appointment of Michael Thomas for a term expiring on the first Tuesday in September 2016

Executive Session (If & as needed)

Adjournment