

Notice of Public Meeting

Menard County Board of Commissioners

Date: May 8, 2012

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 04/24/12 Regular Board Meeting
- Menard County Community Services Monthly Report for April 2012

Old Business:

Scheduled Guests:

- Menard County Sportsman's Club & Menard County Fair Association, Inc. Representatives – Regarding Agreement on Use of Menard County Fairgrounds
- Resolution – Sangamon-Menard Transportation System, Administration of System (If needed)

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; FY 2012 Budget Review
- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; FY 2012 Budget Review
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action; FY 2012 Budget Review
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action; FY 2012 Budget Review
- Gene Treseler, Menard County Clerk
Re: Report and/or Requests for Board Action; FY 2012 Budget Review
- Ken Baumgarten, Menard County State's Attorney
Re: Report and/or Requests for Board Action; FY 2012 Budget Review
- Steve Duncan, Menard County Coordinator
Re: Report and/or Requests for Board Action
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics:

- Resolution – Re-Appointment of Pamela J. Wilken to the Menard County Housing Authority Board for a Term of Five Years To Expire on May 31, 2017
- Circuit Clerk & Supervisor of Assessments Salaries Discussion

Executive Session (as needed)

Adjournment