

## Notice of Public Meeting

### **Menard County Board of Commissioners**

**Date: March 29, 2011**

**Time: 10:00 a.m.**

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

#### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 03/08/11 Regular Board Meeting & 03/17/11 Special Board Meeting
- Monthly Department Expense Report for February 2011

Scheduled/Unscheduled Guests:

- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator  
Re: Health Department Report/Requests for Board Action
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department Report/Requests for Board Action; Lake Petersburg Emergency Siren Purchase; Senior Transportation Grant Approval
- 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; Menard County Self-Funded Health Insurance (Notification Period Deadlines)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics:

- Release of Funds to the Central Illinois Economic Development Authority
- Request for Release of Hotel/Motel Tax Funds to the Menard County Tourism Council
- Barber's Glenn Subdivision – Approve/Deny Extension of Letter of Credit for Public Improvements

Executive Session (If needed)

Scheduled Topics:

- Ratification of Contract between Menard County and Menard County EMS Local 4622

Adjournment