

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, January 27, 2015

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 01/13/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for December 2014

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Doug King – Discussion of Transferring Ownership of Menard County Rescue Squad Building

Scheduled County Elected Officials & Staff:

- Jim Stone, Health Department Director
Re: Health Department Report & Approval for Payment of Monthly Invoice
- Dianne Cochran, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Heritage Transition Updates including IT
- Mike Burg, EMS Chief/ESDA Coordinator
Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer
Re: Treasurer's Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Dara Worthington, Menard County Coordinator
Re: Report, Approval of Health Department Bills and Approval of MIPPA grant
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics:

Executive Session (as needed)

Adjournment