

Notice of Public Meeting

Menard County Board of Commissioners

Date: May 29, 2012

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 05/08/12 Regular Board Meeting
- Approval of Monthly Department Expense Report for April 2012

Unscheduled Guests:

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

Scheduled Guests:

- Karen Schinker; Zoning Proposal to Establish Retirement Home/Senior Independent Living Facility near Lake Petersburg

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills
- Dr. Brad Willis, Animal Control Administrator
Re: FY 2012 Budget Review
- Penny Hoke, Circuit Clerk
Re: FY 2012 Budget Review
- Jason LeMar, Supervisor of Assessments
Re: FY 2012 Budget Review
- Chuck Jones, Sheriff
Re: FY 2012 Budget Review
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; FY 2012 Budget Review
- 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
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics:

- Ordinance – Adopt New Mobile & Manufactured Home Regulations, Article VI, Section 6.13
- Resolution – Re-Appointment of Dave Bagot to the Menard County Board of Health for a Term to Begin June 1, 2012 and expire May 31, 2015; Other Board of Health Appointment (If ready)
- Resolution – Appointment of David Leischner to serve a vacated term on the Petersburg Community Fire Protection District that commences May 11, 2012 and expires the first Monday of May, 2013
- Resolution – Setting Salaries of Elected Officials (Circuit Clerk & Supervisor of Assessments) from Fiscal Year 2013 through Fiscal Year 2016
- Resolution – Setting Public Defender's Salary

Executive Session (If & as needed)

Adjournment