

# Notice of Public Meeting

## Menard County Board of Commissioners

**Date: June 14, 2011**

**Time: 7:00 p.m.**

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

### Agenda:

Call to Order

Consent Agenda:

- Minutes from the 05/31/11 Regular Board Meeting
- Menard County Community Services Monthly Report for May 2011

Unscheduled Guests:

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

Scheduled Guests & Topics:

- Snedeker Risk Management Representatives, Alex Snedeker & Jason Boothe  
Re: Menard County Self-Funded Healthcare Plan Renewal & Required/Recommended Plan Change Discussion & Possible Approval

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action; Approval of Engineering/Federal Aid Agreements related to Bridges on Middletown Blacktop Ave.; Approval of Engineering Agreement related to Scour Mitigation Plans on Altig Bridge Ave. (Over Sangamon River); Approval of Narrowbanding Agreement with ITTF for a Repeater & Approval to Purchase Repeater
- Pat McNeal, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Requests for Board Action; Approval of Bid to Repair Sunny Acres Nursing Home Building Fascia & Soffit
- 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); Approve Payment to FWAI Architects for Work related to Construction Document Phase (Courthouse Boiler & Chiller Replacement)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Executive Session (If & as needed)

Scheduled Topic:

- Approval of Board of Commissioners to Exercise Purchase Real Estate Option
- Renewal of Franchise Agreement between Menard County & Cass Communications
- Resolution - Appointments to the Greenview Fire Protection District

Adjournment