

## Notice of Public Meeting

**Menard County Board of Commissioners**

**Date: October 14, 2014**

**Time: 6:00 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 09/30/14 Regular Board Meeting
- Menard County Community Services Monthly Report for September 2014
- Bruce Harris & Assoc. Invoice related to GIS Map Maintenance Expenses

Scheduled/Unscheduled Guests:

- Jack Knuppel – FOP Settlement/Proposal Discussion
- Randy Leka, Ag Plus Developments, Inc. – Development Plan
- Ben Hollis – Menard County Fair Lease Agreement

### **NEW BUSINESS:**

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report; Request for Approval of Monthly Bills;
- Pat McNeal, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Dara Worthington, Health Department Representative  
Re: Health Department Report/Requests for Board Action;  
Approval to Pay Monthly Bills (as needed);
- 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;
- Kevin Tippey, Menard County State's Attorney  
Re: Report and/or Requests for Board Action (If needed)
- Dara Worthington, Menard County Coordinator  
Re: Report and/or Requests for Board Action (If needed)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics:

- Consideration/Approval for Audit Engagement of Independent Auditor, Michael J. Feriozzi, CPA
- Approve Intergovernmental Mutual Aid Agreement for the Illinois Public Health Mutual Aid System
- Discussion on the Proposed New Menard County Personnel Policies
- Menard County Tourism Council – Request for \$4,000. transfer for operating expenses
- Request for Approval of One Day, October 26, 2014, Liquor License by Rolling Meadows for Indian Creek Farmstead
- FY 2015 Worker's Compensation & Property/Casualty Renewal
- Employee Health Insurance Changes/Considerations of Hope Trust Proposal (If needed)
- Special Revenue & Fiduciary Fund Preparation & Review, as needed and General Fund Budget Preparation & Review, as needed

Executive Session (as needed)

Adjournment