

Notice of Public Meeting

Menard County Board of Commissioners

Date: January 29, 2013

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 01/08/13 Regular Board Meeting
- Approval of Monthly Department Expense Report for December 2012
- Approval of Menard County Farm Bureau Membership Dues Payment

Old Business:

- Approval of EMS Department Billing Services Agreement (if & as ready)
- Resolution – Menard County Planning Commission Appointment for a Three Year Term to Expire December 31, 2015 (Due to Vacant Term; if & as ready)

New Business:

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Bills
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Discussion of EMS Facility; Request to Utilize Donation Funds; Consideration/Approval of Downstate Public Transportation Operating Assistance Grant Agreement; Consideration/Approval of Opinion of Counsel; Resolution – Authorizing Execution & Amendment of Downstate Operating Assistance Grant; Consideration/Approval Business Associate Agreement (Between EMS Department and EMS Management & Consultants)
- 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; Courthouse Roof (Direction on Action)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Executive Session (If & as needed)

Adjournment