

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, November 25, 2014

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 11/12/14 Regular Board Meeting
- Approval of Monthly Department Expense Report for October 2014

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report
- Jim Stone, Health Department
Re: Health Department Report; Approval Of The Agreement With Sangamon County Department Of Public Health For the Provision of Public Health Services FY 2015
- Dara Worthington, County Coordinator
Re: Approval to Pay Monthly Bills (as needed);
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report;
- Jackie Horn, Menard County Treasurer
Re: Report; Resolution to appoint Menard County IMRF representative
- Gene Treseler, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- 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 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:

- Ordinance - Fiscal Year 2015 Budget Adoption – December 1, 2014 – November 30, 2015
- Resolutions – Fiscal Year 2015 Tax Levies
- Approval to enter into nursing home management contract with Heritage Operation Group, LLC
- October 2014 Midwest CPI and Salary Increases
- Resolution – Appointing Terry Cutright to the Board of Trustees of the Menard County Rescue Squad
- Resolution – Appointing Mike Chandler, Karen Boensel & Ken Yocom to a two year term to the Menard County Emergency Telephone Systems Board
- Approval of Month to Month Extension of Memorandum of Understanding for Interim Menard County Zoning Administrator, Jason LeMar
- Discussion/Review of EMA Coordinator/EMS Chief Job Description/Memorandum of Understanding

Executive Session (as needed)

Adjournment