

# Notice of Public Meeting

## Menard County Board of Commissioners

**Date:** February 25, 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 02/11/14 Regular Board Meeting
- Approval of Monthly Department Expense Report for January 2014
- Approval of Payment to FWAI Architects for Services Rendered Related to the Courthouse Roof Project

Scheduled/Unscheduled Guests:

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

### **New Business:**

Scheduled County Elected Officials & Staff:

- Cheryl Lee, Health Department Administrator & Dave Bagot, Chairperson, Menard County Board of Health  
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Status of Health Department Re-organization???
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department Report/Requests for Board Action
- 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)
- Kevin Tippey, 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)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

### **Other Scheduled Topics:**

- Menard County Housing Authority Request for Board of Commissioners' Letter of Support of a 48-Unit Assisted Living Facility Development in City of Athens, Illinois

Executive Session (as needed)

Adjournment