

Notice of Public Meeting

Menard County Board of Commissioners

Date: October 8, 2013

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 09/24/13 Regular Board Meeting & Minutes from the 10/01/13 Special Board Meeting
- Menard County Community Services Monthly Report for September 2013
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses

New Business:

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)
- Carl Fischer, FWAI Architects
Re: Courthouse Roof Project; Bid Submissions

Scheduled County Elected Officials & Staff:

- Cheryl Lee, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed)
- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home 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)
- 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)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics:

- Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed; FY 2014 Workers Compensation & Property/Casualty Renewal; Employee Health Insurance Changes/Consideration of HopeTrust Proposal (if needed)

Executive Session (as needed)

Adjournment