

## **Notice of Public Meeting**

### **Menard County Board of Commissioners**

**Date: April 29, 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 04/08/14 Regular Board Meeting
- Approval of Monthly Department Expense Report for March 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)
- Kate Downing, SMART Director  
Sangamon Menard Area Regional Transit Update; Approval of Sangamon Menard Intergovernmental Agreement/SMART; Resolution - Provide for Public Transportation in Sangamon and Menard Counties

#### **Old Business:**

- Menard County EMS Local 4622 of International Association of Fire Fighters/Paramedics Contract Ratification (Tabled at 4/8/2014 Meeting)

#### **New Business:**

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action; Approval of Construction Engineering Services Agreement for Federal Participation, Athens Blacktop; Approval of Preliminary Engineering Services Agreement for Motor Fuel Tax Funds, In-Depth Inspection of Four River Bridges; Approval of Preliminary Engineering Services Agreement for Motor Fuel Tax Funds, Finish Plans and Project Development Report Tangent Portions of Athens Blacktop; Approve and Award MFT Material Bids for Oil and Rock for the County and Road Districts
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department Report/Requests for Board Action; Approval of EMS Billing Collections Protocol; Approve and Award Bids for Sale of 1992 Dodge Ram 250; Approval to Submit Area Agency on Aging for Lincolnland, Inc. - FY15 IIIB Transportation Grant
- 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
- Jackie Horn, Menard County Treasurer  
Re: Report and/or Requests for Board Action; Approval of Revised Menard County Investment Policy
- Gene Treseler, Menard County Clerk  
Re: Report and/or Requests for Board Action; Resolution - Amendment to Delinquent Tax Program Agreement
- 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:**

- Resolution – Appointment of Trustee of the Tallula Fire Protection District for a Three-year Term

Executive Session (as needed)

Adjournment