

Notice of Public Meeting

Menard County Board of Commissioners

Date: May 31, 2011

Time: 10:00 a.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 05/09/11 Special Board Meeting; 05/10/11 Regular Board Meeting & 05/18/11 Special Board Meeting
- Monthly Department Expense Report for April 2011

Scheduled/Unscheduled Guests:

- Snedeker Risk Management Representatives, Alex Snedeker & Jason Boothe
Re: Menard County Self-Funded Healthcare Plan Renewal & Required/Recommended Plan Changes
- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled County Elected Officials & Staff:

- Larry Graf, EMS Chief/ESDA Coordinator
Re: EMS Department Report/Requests for Board Action; FY 2011 Emergency Operations Center Grant (Approval to Engage Third-Party Grant Writer)
- 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)
- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Line of Credit Request to \$100,000

Scheduled Topics:

- Resolution – Re-Appointment of Wanda Anderson to the Menard County Housing Authority for a Five Year Term to expire the last Tuesday of May 2016
- Resolution – Re-Appointment of Dr. Don Hartman & Donna Simmering to the Menard County Board of Health for a Term to Begin June 1, 2011 and expire May 31, 2014

Executive Session (If needed)

Adjournment