

Notice of Public Meeting

Menard County Board of Commissioners

Date: May 14, 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 04/30/13 Regular Board Meeting
- Menard County Community Services Monthly Report for April 2013

Old Business:

- Approval of EMS Department Billing Services Agreement

New Business:

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Edie Sternberg, Chairperson, Menard County Board of Health & Georgialyn Gurski, Acting Supervisor-Health Department
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Approval of Agreement with Sangamon County Department of Public Health to Provide Administrative and Other Services for the Menard County Health Department (if ready)
- 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; Additional Discussion of Insurance Product Solicitation to Employees & County Role In Allowing Such Products to be Set-Up for Payroll Deductions
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action; Release of Funds to Menard County Tourism Council
- 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)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics:

- Resolution – Re-Appointment of Judi Brown as Trustee of the Tallula Community Fire Protection District for a Three-Year Term to Terminate on the First Monday in May 2016

Executive Session (as needed)

Adjournment