

Notice of Public Meeting

Menard County Board of Commissioners

Date: October 30, 2012

Time: 6:00 p.m.

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

Agenda:

Call to Order

Consent Agenda:

- Approval of Minutes from the 10/9/12 Regular Board Meeting, 10/16/12 Special Board Meeting & 10/25/12 Special Board Meeting
- Approval of Monthly Department Expense Report for September 2012

Unscheduled Guests:

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

Scheduled Guests:

- Anne Smith, Menard County Housing Authority
Re: Request of Acceptance of Payment In Lieu of Taxes for Assisted Living Facility in Athens, tentatively known as "Prairie Meadows"
- Snedeker Risk Management Representatives
Re: Employee Health Insurance Discussion; Approval of Health Care Plan with Amendments (if & as ready); Approval of 2013 HIPPA Exemption Renewal (if & as ready)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Bills
- 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 Billing Services Agreement (if & as ready)
- 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)

Scheduled Topics:

- Fiscal Year 2013 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed (including Health Department, as needed; Sunny Acres Nursing Home & Countryside Estates Funds, as needed; EMS Department Fund, as needed) & General Fund Budget Preparation & Review, as needed\
- Fiscal Year 2012 Line-Item Transfers
- Resolution - Menard County Road District Commissioner (#4) Appointment of Daniel T. Guinan to Vacated Term Set to Expire on May 20, 2013

Executive Session (as allowed per State of Illinois 5 ILCS 120/2 & as needed)

Adjournment