

## **Notice of Public Meeting**

**Menard County Board of Commissioners**

**Date: March 25, 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 03/11/14 Regular Board Meeting
- Approval of Monthly Department Expense Report for February 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)

### **New Business:**

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action; Approval of Local Agency Agreement for Federal Participation for construction and construction engineering on Section 08-00056-04-PV, Athens Blacktop project
- 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
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department 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)
- 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 – Recycling/Destruction of Open Executive Session Meeting Recordings per Illinois State Statutes (5 ILCS 120)
- Resolution – Re-appointment of Richard Dennis as Trustee of the Menard County Cemetery Maintenance District (3 Year Term to Expire First Monday, May 2017)
- Resolution – Appointment to Vacant 3<sup>rd</sup> District Menard County, IL Board of Commissioner Position

Executive Session (as needed)

Adjournment