

## Notice of Public Meeting

**Menard County Board of Commissioners**

**Date: September 25, 2012**

**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:

- Approval of Minutes from the 09/11/12 Regular Board Meeting & 09/19/12 Special Board Meeting
- Approval of Monthly Department Expense Report for August 2012
- Approval of FWAI Architects, Inc. Bill Related to Roof Replacement/Repair

Unscheduled Guests:

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

Scheduled Guests:

- Jean Anderson, Regional Superintendent of Schools-Logan, Mason, Menard Counties #38  
Re: Realignment of Regional Offices of Education
- Mike Feriozzi, Independent Auditor  
Re: Overview of Fiscal Year 2011 Audit Report

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator  
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly 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; Resolution – Adopt Menard County EMS Department Identity Theft Prevention Program
- 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; Employee Health Insurance Discussion

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

Adjournment