

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, May 26, 2015

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 05/12/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for April 2015

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Eric Snedeker, Snedeker Risk Management
Re: Worker's Compensation Audit

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report and/or Requests for Board Action (If needed)
- Jim Stone, Health Department
Re: Health Department Report & Approval for Payment of Monthly Invoice
- Dianne Cochran, Sunny Acres Nursing Home Administrator & Cheryl Lowney, Heritage Operations Group
Re: Report and/or Requests for Board Action (If needed)
- Rod Harrison, County Sheriff
Re: Report and/or Requests for Board Action (If needed)
- Mike Burg, EMS Chief/ESDA Coordinator
Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer
Re: Treasurer's Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk
Re: County Clerk 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)
- Dara Worthington, 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 (as needed)

- Resolution – Approve Dara Worthington as the Community Action Partnership of Illinois board member for Menard County

Executive Session (as needed)

Adjournment