

Notice of Public Meeting

Menard County Board of Commissioners

Date: April 9, 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 03/26/13 Regular Board Meeting
- Menard County Community Services Monthly Report for March 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:

- Georgialyn Gurski, Acting Supervisor-Health Department
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Sangamon County Health Department Administrative Role
- 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
- Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action (if needed); Ordinance – Provide for Public Transportation in Sangamon & Menard Counties, Illinois; Approval of Intergovernmental Agreement to Provide Public Transportation in Rural Sangamon & Menard Counties, Illinois (revision)
- 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:

- Resolution – Re-appointment of Robert E. Heyen as Trustee of the Menard County Cemetery Maintenance District for a Three-Year Term to Terminate on the First Monday in May 2016
- Resolution – Appointment of David Leischner as Trustee of the Petersburg Community Fire Protection District for a Three-Year Term to Terminate on the First Monday in May 2016
- Discussion of Comprehensive Land-Use Plan Policies & Goals
- Discussion/Possible Approval of Engaging Independent Review Organizations to Hear Health Insurance Claim Appeals

Executive Session (as needed)

Adjournment