

## **Notice of Public Meeting**

### **Menard County Board of Commissioners**

**Date: April 24, 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 04/10/12 Regular Board Meeting
- Approval of Monthly Department Expense Report for March 2012

Unscheduled Guests:

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

Scheduled Guests:

- Menard County Sportsman's Club & Menard County Fair Association, Inc. Representatives –  
Re: Agreement on Use of Menard County Fairgrounds
- Anne Smith  
Re: Electronics Recycling Event on Courthouse Grounds

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  
Re: EMS Department Report/Requests for Board Action; Resolution – Sangamon-Menard Transportation System, Administration of System (If needed)
- 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)
- Steve Duncan, Menard County Coordinator  
Re: Report and/or Requests for Board Action; Approval/Denial of Computer Network Wiring Proposal & Equipment Purchase
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics:

- Resolution – Re-Appointment of Jeffery Johnston to serve a term on the Greenview Community Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015

Executive Session (If & as needed)

Adjournment