

Notice of Public Meeting

Menard County Board of Commissioners

Date: August 14, 2012

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 07/31/12 Regular Board Meeting
- Menard County Community Services Monthly Report for July 2012

New Business:

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills
- 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; Resolution – For Participation in State of Illinois Federal Surplus Property Program by Sunny Acres Nursing Home
- 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:

- Menard County Healthcare Plan Amendment (Elimination of \$500 Individual Deductible from the Prescription Drug Plan as Applicable to Option Two – Major Medical Coverage); Possible Discussion of other Healthcare Plan Issues
- Discussion of Budget Instructions for Fiscal Year 2013 Budget Preparation

Executive Session (as needed)

Adjournment