

Notice of Public Meeting

Menard County Board of Commissioners

Date: September 9, 2014

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 08/26/14 Regular Board Meeting
- Menard County Community Services Monthly Report for August
- Consent to Approve Payment to State's Attorney Appellate Prosecutor – 07/25/2014 County Board Meeting Attendance.

New Business:

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)
- Carl Fischer, FWAI – Sunny Acres Roof Estimate for Board Approval

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action; Approval to Pay Monthly Bills; and County Motor Fuel Tax Resolution for the County Engineer Salary
- Dara Worthington, Health Department
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed)
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Larry Graf, EMS
Re: Ambulance Remount Bids for Board Action
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk
Re: Resolution for Approval of 2015 Grand Jurors and Petit Jurors; 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:

- Resolution authorizing the execution of a Community Benefits Agreement, involving a medical marijuana cultivation center, to be located in District 9.
- Community Benefits Agreement with Cresco Labs, LLC.
- Resolution – Appointment of Billy Ross Edwards as Grove Creek Drainage District Commissioner
- Discussion of Fiscal Year 2014 Budget Preparation (as needed)

Executive Session (as needed)

Adjournment