

Notice of Public Meeting

Menard County Board of Commissioners

Date: March 31, 2009

Time: 10:00 a.m.

Place: Menard County Courthouse, Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 3/10/09 Regular Board Meeting & 3/18/09 Special Board Meeting
- Monthly Department Expense Report

Scheduled Guests and Topics:

10:00 a.m. Rosalie Yorks, Method Management & Jonathan Fields, Snedeker Risk Management
Re: Risk Management & Loss Control

10:30 a.m. Dave Koch, Cutting Edge Risk Management
Re: "Red Flag Rules" (Related to EMS Patient Identity Theft)

10:50 a.m. Larry Graf/Dara Worthington, EMS Administrator & EMS Fiscal Officer
Re: EMS Department Report/Requests for Board Action

11:05 a.m. Alicia Davis, Health Department Administrator & Sarah Spillman, American Cancer Society
Re: American Cancer Society Relay for Life; Health Department Report/Requests for Board Action

11:20 a.m. Tom Casson
Re: Highway Department Report/Requests for Board Action

11:35 a.m. Kenneth Brittin, et al., Menard County Rescue Squad
Re: Referendum to Direct Tax Revenues to the Rescue Squad/Request to Release FY 09 Budgeted Funds to Rescue Squad

Unscheduled Public Comments and/or Requests for Board Action

Additional Items to be Discussed/Action Taken:

- Resolution – Re-appointment of Reggie Dowell as Trustee of the Menard County Cemetery Maintenance District
- Resolution – Appointment of Henry Schirding as Trustee of the Petersburg Community Fire Protection District
- Chautauqua Sanitary Board Appointment of Stewart Griffith
- Agreement of Participation – Menard County Trails & Greenways (For County to act as trail easement holder on behalf of Menard County Trails & Greenways)

Menard County Treasurer – Report and/or Requests for Board Action

Menard County Clerk - Report and/or Requests for Board Action

Menard County State's Attorney - Report and/or Requests for Board Action

Menard County Coordinator – Report and/or Requests for Board Action

Individual Board Members - Report and/or Requests for Board Action

Executive Session (If needed)

Adjournment