

Notice of Public Meeting

Menard County Board of Commissioners

Date: June 30, 2009

Time: 10:00 a.m.

Place: Menard County Courthouse, Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 6/9/09 Regular Board Meeting; Minutes from the 6/16/09 Special Board Meeting
- Monthly Department Expense Report for May

Scheduled Guests and Topics:

10:00 a.m. Larry Hollis, County Coroner
Re: County Coroner Report/Requests for Board Action

10:15 a.m. Allison E., Dorothy Dirks or Representative
Re: Ordinance to approve special use permit 09-03SUP, for Allison E. & Dorothy Dirks for the purpose of establishing a roadside produce stand in the A-Agriculture zoning district. The brief legal description for the property affected is as follows: S6 T17 R5 NW COR. NW NE. The property owners of record are Eddie & Dorothy Dirks. This property is located at 14145 State Hwy. 29. The property identification number is 18-06-200-002.

10:30 a.m. Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action

10:45 a.m. Larry Graf/Dara Worthington, EMS Administrator & Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action

11:00 a.m. Mike Feriozzi, Independent Auditor
Re: County Financial Audit Review

11:30 a.m. Leslie Walsh, Interim Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action; Revere Healthcare Management Contract Proposal

Unscheduled Public Comments and/or Requests for Board Action

Additional Items to be Discussed/Action Taken:

- Resolution – Re-appointment of Dave Bagot as Member of the Menard County Board of Health

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 to Discuss Issues Related to Personnel, Litigation and/or Real Estate (if needed)

Adjournment