

Notice of Public Meeting

Menard County Board of Commissioners

Date: November 29, 2011

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Approval of Minutes from the 11/08/11 Regular Board Meeting
- Approval of Monthly Department Expense Report for October 2011
- Approval of Payment to FWAI Architects, Inc., Professional Services Rendered Related to Courthouse Building Boiler & Chiller Replacement in October 2011
- Approval of Payment of 2012 Membership Dues – Illinois Association of County Board Members & United Counties Council of Illinois

Scheduled Guests:

- Snedeker Risk Management Representatives
Re: Renewal of Reinsurance Policy (Self-Funded Health Insurance); Approval of Amendments to Health Insurance Plans for 2012; Approval of Renewal of HIPPA Exemption Document

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action
- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval of Health Dept. Line of Credit Renewal for FY 2012
- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action; Approval of Engineering Agreements
- 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:

- Resolution – Menard County Holiday Schedule
- Resolution – Menard County Emergency Telephone Systems Board, Re-Appointment of Mike Chandler, Karen Boensel & Ken Yocom for a three-year term to expire December 1, 2014
- Resolution – Appointment of Menard County Board of Health as Menard County's Mental Health Advisory Committee
- Ordinance - Fiscal Year 2012 Budget Adoption
- Approval of FY 2011 Line-Item Budget Transfers (If & as needed)
- Approval of Audit Engagement with Mike J. Feriozzi, CPA, for Independent Audit of Fiscal Year 2011 Financial Statements
- Approval of Bonds for North Sangamon Lattimore Creek Mutual Drainage District Commissioner Dale Satorius & Grove Creek Drainage District Commissioner Billy Ross Edwards
- Approval of Insurance Agreement Between Menard County, Illinois and the "Oil Fund" (consisting of various Road Districts and Menard County Highway Department)

Executive Session (If & as needed)

Adjournment