

Notice of Public Meeting

Menard County Board of Commissioners

Date: May 11, 2010

Time: 7:00 p.m.

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 04/27/10 Regular Board Meeting
- Menard County Community Services Monthly Report for April

Scheduled/Unscheduled Guests:

- Rick Allen, Gillmore-Allen Insurance Agency, Inc.
Re: Employee Health Insurance & Renewal
- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled Topic

- Elected Officials (County Clerk, County Treasurer & Sheriff) Salaries – Setting Salaries Discussion

Scheduled County Elected Officials & Staff:

- 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
- 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 – Re-appointment of Buddy R. Boston & C. Jane King to the Menard County Housing Authority Board for a term of five years to expire on May 31, 2015
- Resolution – Re-appointment of Judi Brown as Trustee of the Tallula Community Fire Protection District for a three year term to expire on the first Monday of May, 2013
- Resolution – Re-appointment of Steve Brown as Trustee of the Athens/Fancy Prairie Community Fire Protection District for a two year term to expire on the first Monday of May, 2012

Executive Session (If needed)

Adjournment