

Notice of Public Meeting

Menard County Board of Commissioners

Date: May 25, 2010

Time: 10:00 a.m.

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 05/11/10 Regular Board Meeting
- Monthly Department Expense Report for April

Old Business:

- Resolution – Re-appointment of C. Jane King to the Menard County Housing Authority Board for a term of five years to expire on May 31, 2015

New Business:

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Re-Appointment of Fran Curry and Edie Sternberg to the Board of Health for terms to begin June 1, 2010 and end May 31, 2013; Revision of Previous Appointment of Dr. Robert Lowenthal as Medical Advisor for the Health Department to end his term May 31, 2013
- Larry Graf/Dara Worthington, EMS Administrator & Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Medivan/Wheelchair Van Replacement; Rural Transportation Overview
- 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 – Setting Salaries of Elected Officials (County Clerk, County Treasurer & Sheriff) from Fiscal Year 2011 through Fiscal Year 2014

Executive Session (If needed)

Adjournment