

Notice of Public Meeting

Menard County Board of Commissioners

Date: June 29, 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 06/8/10 Regular Board Meeting
- Minutes from the 06/14/10 Special Board Meeting
- Monthly Department Expense Report for May

New Business:

Scheduled/Unscheduled Guests:

- Carl Fischer, FWAI Architects
Re: County Facilities
- Mike Feriozzi, Independent Auditor
Re: Fiscal Year 2009 Audit Review
- 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
- 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; Approve/Deny State Pharmaceutical Assistance Program
- 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 – Appointment of Freedom of Information Act Officers
- Intergovernmental Agreement between Village of Tallula and Menard County Regarding Floodplain Development Assistance
- Menard County Tourism Request for Release of Hotel/Motel Tax Revenues

Executive Session (If needed)

Adjournment