

Notice of Public Meeting

Menard County Board of Commissioners

Date: August 10, 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 07/13/10 Regular Board Meeting
- Menard County Community Services Monthly Report for July
- Monthly Department Expense Report for June

Scheduled/Unscheduled Guests:

- Moeka Funatsu
Re: Introduction of Exchange Student Studying American Culture & Government
- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled Topic:

- Proposed Amendment to Menard County Health Care Plan
Re: Extension of BlueCross/BlueShield of Illinois Benefits In Case of Discontinuance Due to Total Disability

Scheduled County Elected Officials & Staff:

- 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; Appointment of Election Judges
- 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:

- Discussion of Budget Instructions for Fiscal Year 2011 Budget Preparation
- Appointment of representatives to the Menard County Health Care Plan Insurance & Finance Committees
- Resolution – Amendment to Resolution #18-10 to correct scrivener's error on document related to appointment of Robert Heyen as Trustee for the Menard Co. Cemetery Maintenance District
- Resolution – Designating the Week of August 31, 2010 as "Workforce Development Week"

Executive Session (If needed)

Adjournment