

# Notice of Public Meeting

**Menard County Board of Commissioners**

**Date: August 31, 2010**

**Time: 10:00 a.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

## **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 08/10/10 Regular Board Meeting
- Monthly Department Expense Report for July

Scheduled/Unscheduled Guests:

- Shirley McCombs  
Re: Update on Central Illinois Economic Development Authority (CIEDA); Appointment of Shirley McCombs to CIEDA for a Term of Six (6) Years (expiring on the third Monday of January, 2016)
- 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
- Tom Casson, County Engineer  
Re: Highway Department 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 – Appointment of Petit & Grand Jurors
- Proposed Amendment to Menard County Health Care Plan  
Re: Clarify Sunny Acres Nursing Home & Countryside Estates Full-time Employee Status
- Approve/Deny Menard County Health Care Plan HIPAA Security Policy
- Approve/Deny Menard County Health Care Plan Sponsor Policies & Procedures
- Fiscal Year 2011 Budget Preparation (if needed)

Executive Session (If needed)

Adjournment