

# Notice of Public Meeting

## **Menard County Board of Commissioners**

**Date: December 29, 2009**

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

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

### **Agenda:**

Call to Order

Public Hearing – FY 2010 Property Tax Levies

Consent Agenda:

- Minutes from the 12/08/09 Regular Board Meeting
- Monthly Department Expense Report for November

Scheduled/Unscheduled Guests:

- Brian Dickerson, BLH Computers, Inc.,  
Re: Proposed Agreement for Disposal/Recycling of Surplus Computer & Electronic Equipment
- 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
- 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

- Resolutions - FY 2010 Property Tax Levies
- Resolution - Re-appointment of Jim Orum to Menard County Planning Commission for a Three Year Term to Expire December 31, 2012
- Menard County Tourism Council – Request for Release of Hotel/Motel Tax

Executive Session (If needed)

Adjournment