

Notice of Public Meeting

Menard County Board of Commissioners

Date: October 28, 2014

Time: 6:00 p.m.

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 10/14/14 Regular Board Meeting
- Approval of Monthly Department Expense Report for September 2014

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Ben Hollis – Approval of Lease for Menard County Fairgrounds
- Jason LeMar – Zoning/GIS Job Description

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report
- Jim Stone, Health Department
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Health Department Transition status (as needed)
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer; Discussion of FY 2015 Ambulance Rates
Re: EMS/Community Services Department Report;
- Jackie Horn, Menard County Treasurer
Re: Discussion on Borrowing from Sunny Acres Capital Reserve Fund for the Purchase of Building for EMS with Provision for Repayment in FY 2015
- Gene Treseler, Menard County Clerk
Re: Resolution setting the 2015 Menard County Holiday & Courthouse Closing Schedule
- Re: Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Dara Worthington, 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)

Other Scheduled Topics:

- Ordinance for the Approval of the New Proposed Menard County Personnel Policies
- Resolution Approving Participation in the Service Program of the Office of State's Attorney's Appellate Prosecutor for the Year Commencing December 1, 2014
- Discussion of EMS Chief Contract
- Resolution Appointing Gary Whitley to the Oakford Fire Protection District to Fulfill Unexpired Term
- Snedeker Risk Management – Cyber Insurance Quote
- Special Revenue & Fiduciary Fund Preparation & Review, as needed and General Fund Budget Preparation & Review, as needed

Executive Session (as needed)

Adjournment