

Notice of Public Meeting

Menard County Board of Commissioners

Date: January 31, 2012

Time: 6:00 p.m.

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

Agenda:

Call to Order

Consent Agenda:

- Approval of Minutes from the 01/10/12 Regular Board Meeting & 01/10/12 Special Board Meeting
- Approval of Monthly Department Expense Report for December 2011

Scheduled Guests:

- Historic Marbold Farming Association, Board Representatives
Re: Historic Marbold Farm

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action
- Jason LeMar, Supervisor of Assessments
Re: Per Board Request
- 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
- 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; Hanson Information Systems Courthouse Building Networking Proposal
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics:

- Approval of Lease Agreement for Lease of County Farm Ground
- Approval to Release Fiscal Year 2012 Budgeted Funds to Menard County Rescue Squad

Executive Session (If & as needed)

Adjournment