

## Notice of Public Meeting

### Menard County Board of Commissioners

**Date:** March 12, 2013

**Time:** 6:00 p.m.

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

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 02/26/13 Regular Board Meeting
- Menard County Community Services Monthly Report for February 2013

### **Old Business:**

- Approval of EMS Department Billing Services Agreement
- Resolution – Menard County Board of Health Appointment

### **New Business:**

Scheduled/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; Approval to Pay Monthly Bills (as needed)
- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action
- Pat McNeal, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Requests for Board Action; Consideration and Possible Approval of Compliance Program/Code of Conduct
- 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:

- Approve Submission of Menard County Board of Commissioners' Vote(s) for Illinois Counties Risk Management Trust Executive Board Members

Executive Session (as needed)

Adjournment