

Notice of Public Meeting

Menard County Board of Commissioners

Date: June 11, 2013

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 05/28/13 Regular Board Meeting
- Menard County Community Services Monthly Report for May 2013

Old Business:

- Approval of EMS Department Billing Services Agreement

New Business:

Scheduled/Unscheduled Guests:

- Dale Van Etten, East Petersburg Development Company; Resolution – Approval Final Plat Plan of Common Ground, The Meadows at East Bluff Subdivision, Menard County, Illinois (EAST PETERSBURG DEVELOPMENT COMPANY, C/O DALE VAN ETTEN, THE BRIEF LEGAL DESCRIPTION FOR THE PROPOSED PROPERTY IS AS FOLLOWS: PT OF N ½, S13, T18N, R7 W OF 3RD PRINCIPAL MERIDIAN CONTAINING 0.204 ACRES, MORE OR LESS. THE LOCATION IS AT THE INTERSECTION OF EAST BLUFF DR. & STATE HWY. 123, PETERSBURG, IL, AROUND THE EXISTING LANDSCAPE FOUNTAIN. THE PROPERTY IDENTIFICATION NUMBER OF THE PARCEL AFFECTED IS 11-13-200-040)
- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Georgialyn Gurski, Acting Supervisor-Health Department
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Discussion of Proposed Agreement with Sangamon County Department of Public Health to Provide Administrative and Other Services for the Menard County Health Department
- 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; Additional Discussion of Insurance Product Solicitation to Employees & County Role In Allowing Such Products to be Set-Up for Payroll Deductions
- 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; Ordinance – Prevailing Wages for Menard County
- 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 – Proclaiming June 26, 2013 “Athens Zip Code Day 6-26-13”
- Resolution – Board of Health Appointment
- Resolution – Amendment to County of Menard Section 125 Cafeteria Plan (\$2,500 Health Flexible Spending Account Limit Effective December 1, 2013)
- Approval of Agreement for Consolidation of Regional Superintendents of Education
- Approval to Engage FWAI Architects, Inc., for Professional Services related to Project Management of Courthouse Roof Replacement
- Approval to Release Budgeted Funds to Menard County Tourism Council

Executive Session (as needed)

Adjournment