

# Notice of Public Meeting

## Menard County Board of Commissioners

**Date:** January 11, 2011

**Time:** 7:00 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 12/28/10 Regular Board Meeting
- Menard County Community Services Monthly Report for December
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses

Scheduled/Unscheduled Guests:

- Goodwill Industries Representative(s)  
Re: Recycling of Surplus Computer & Electronic Equipment
- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled County Elected Officials & Staff:

- Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: Area Agency on Aging FY 2011 Medicare Improvements for Patients & Providers Act Grant Approval Consideration
- Larry Graf, EMS/ESDA Administrator  
Re: EMS/Community Services Department Report/Requests for Board Action; Report on Activities Related to Lake Petersburg/Menard County Tornado Incident
- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action; Resolutions - Motor Fuel Tax; Streetlight Policy
- Pat McNeal, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Requests for Board Action; Agreements between FWAI Architects & Sunny Acres/County
- 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 (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)

Executive Session (If needed)

Adjournment