

Notice of Public Meeting

Menard County Board of Commissioners

Date: November 13, 2012

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 10/30/12 Regular Board Meeting
- Menard County Community Services Monthly Report for October 2012

Old Business:

- Approval of EMS Department Billing Services Agreement (if & as ready)

New Business:

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; Approval of Agreement Between the County of Menard, Illinois & the Menard County Board of Health for the Utilization of a Revolving Line of Credit from the County of Menard to 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; Approval of Memorandum of Understanding on Employment of Pat McNeal
- 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)

Scheduled Topics:

- Fiscal Year 2013 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review (as needed)
- Fiscal Year 2012 Line-Item Transfers (as needed)
- Approval of Insurance Agreement Between Menard County, Illinois and the "Oil Fund" (consisting of various Road Districts and Menard County Highway Department)
- Approval of Audit Engagement with Mike J. Feriozzi, CPA, for Independent Audit of Fiscal Year 2012 Financial Statements

Executive Session (as needed)

Adjournment