

## **Notice of Public Meeting**

**Menard County Board of Commissioners**

**Date: Tuesday, June 9, 2015**

**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 05/26/15 Regular Board Meeting
- Menard County Community Services Monthly Report for May 2015

### **New Business:**

Scheduled/Unscheduled Guests:

- Carl Fischer of FWAI – Approval of Bid to Proceed With Sunny Acres Nursing Home Partial Roof Replacement
- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer  
Re: Report and/or Requests for Board Action (If needed)
- Brian Hollenkamp, Menard County Zoning/GIS Officer  
Re: Report and/or Requests for Board Action (If needed)
- Rod Harrison, Menard County Sheriff  
Re: Report and/or Requests for Board Action (If needed)
- Mike Burg, EMS Chief/ESDA Coordinator  
Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer  
Re: Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk  
Re: Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney  
Re: Report and/or Requests for Board Action (If needed)
- Dara Worthington, 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)

Other Scheduled Topics:

- Resolution – Reappointment of David Bagot to a Three Year Term on the Menard County Board of Health
- Resolution – Reappointment of Dianne Markley to a Three Year Term on the Menard County Board of Health
- Resolution – Reappointment of Steve Brown to a Three Year Term as Trustee to the Athens/Fancy Prairie Fire Protection District
- Resolution – Discussion and Appointment of Replacement District 9 Road Commissioner to Fulfill Remaining Term Ending April 30, 2017

Executive Session

- Dianne Cochran – Sunny Acres Nursing Home Administrator  
Re: Worker's Compensation Litigation
- Jack Knuppel – FOP Arbitration Review of Results

Adjournment