

Notice of Public Meeting

Menard County Board of Commissioners

Date: May 27, 2014

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 05/13/14 Regular Board Meeting
- Approval of Monthly Department Expense Report for April 2014
- Approval of Payment to FWAI Architects for Services Rendered Related to the Courthouse Roof Project

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Snedeker Risk Management & ICRMT Representatives
RE: Risk Management Services

Scheduled County Elected Officials & Staff:

- Health Department Representative
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Health Department Re-Organization status (as needed)
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action: Approval of IMRF Benefit Protection Leave for William Wheat & Chris Macomber; Potential Purchase of Hydraulic Cots via Grant Funds through ICRMT (Request for Board Action Possible); Discussion of Ambulance Replacement Options (Request for Board Action Possible)
- 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)
- Kevin Tippey, 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)

Other Scheduled Topics:

- Ordinance – Setting Salaries of Elected Officials (County Clerk, County Treasurer & Sheriff) from Fiscal Year 2015 through Fiscal Year 2018
- Resolution – Menard County Housing Authority Appointment(s)

Executive Session (as needed)

Adjournment