

## **Notice of Public Meeting**

### **Menard County Board of Commissioners**

**Date: December 11, 2012**

**Time: 6:00 p.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

### **Agenda:**

Call to Order

Determination of Board of Commissioners Length of Terms (Random Drawing of Three, 4-year & Two, 2-year Terms)

Nominations & Election of Fiscal Year 2013 Menard County Board of Commissioners Chairperson & Interim Chairperson

Consent Agenda:

- Minutes from the 11/27/12 Regular Board Meeting
- Menard County Community Services Monthly Report for November 2012

### **Old Business:**

- Approval of EMS Department Billing Services Agreement (Tabled Until Ready for Consideration)

### **New Business:**

Unscheduled Guests:

- Menard County Fair Board Representatives, Bruce Harmening & Jeff Sampson  
Re: County Fair Finances & Update of Lease Agreement
- 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
- 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
- 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:

- Resolutions - FY 2012 Property Tax Levies
- Resolution – Re-appointment of John J. Greenan II & Ed Blair to the Menard County Planning Commission for a Three Year Term to Expire December 31, 2015
- Resolution – Appointment of Julia M. Gentile to the Menard County Board of Review
- Resolution - Menard County Rescue Squad Trustee Appointment
- Approval of 2013 Mileage Reimbursement Rates (Effective January 1, 2013)
- Approval of FY 2013 Menard County Board of Commissioners Committee & Oversight Assignments
- Approval of 2013 Calendar of Regular Meetings of the Menard County Board of Commissioners
- Approval of Supervisor of Assessments Salary Adjustment per State of Illinois Requirements
- Menard County Rescue Squad Building Ownership

Executive Session (as needed)

Adjournment