

Notice of Public Meeting

Menard County Board of Commissioners

Date: November 8, 2011

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 10/25/11 Regular Board Meeting
- Menard County Community Services Monthly Report for October 2011

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- 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:

- Approve Increase in EMS Department Fees related to Ambulance Transport and Other Services
- County Farm Lease Acceptance of Winning Bid/Approval (May be Discussion Only)
- Resolution - Menard County Rescue Squad Trustee Appointment to Vacant Term (May be Discussion Only)
- General Fund & Special Revenue/Fiduciary Fund Review, as needed
- Approve General Fund Budget Transfer to Building Improvement Fund & Animal Control Fund

Executive Session (If & as needed)

Adjournment