

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, December 30, 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 12/09/2014 Regular Board Meeting
- Approval of Monthly Department Expense Report for November 2014

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Sangamon County Board Member Andy Coleman and Sangamon County Coordinator Brian McFadden – Discussion of Contract with Sangamon County Department of Public Health
- Jeff Schoneweis – Discussion of Grigsby Protein I Livestock Management Facility
- Doug King – Discussion of Transferring Ownership of Menard County Rescue Squad Building
- Appointment of Dianne Cochran from Heritage Operations Group, LLC as Administrator to Sunny Acres Nursing Home

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report; Resolution - Approval of Calendar Year 2015 County Maintenance Motor Fuel Tax
- Jim Stone, Health Department
Re: Health Department Report & Approval for Payment of Monthly Invoice
- Rod Harrison, County Sheriff
Re: Report and/or Requests for Board Action (If needed)
- Jason LeMar, Assessor
Re: Approval of Computer Assisted Mass Appraisal Software License, Maintenance & Support Contract
- Larry Graf , EMS Chief/ESDA Coordinator
Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer
Re: Treasurer's Report; Approval to Repay \$99,000 to Capital Reserve Fund
- Patricia Duncheon, Menard County Clerk
Re: Report; Approval of 5:00 AM, 01/24/2015 until 1:00 AM, 01/25/2015 Liquor License for Boar's Nest Bar & Grill, Inc.
- 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 – Reappointing Ben Kiningham and Terry Entwistle to a three year term on the Menard County Planning Commission
- Resolution – Appointing Mark Churchill to a three year term on the Menard County Planning Commission
- Resolution – Reappointing Steve McEvers to a three year term on the Menard County Rescue Squad Board of Trustees
- Appointment of Mike Burg as Menard County EMA Coordinator effective January 1, 2015
- Approval of Mutual Aid Box Alarm System First Addendum to MABAS Master Agreement
- Ordinance Authorizing an Addendum to the Mutual Aid Box Alarm System Agreement
- Ordinance Authorizing Compensation for Deployment of Menard County EMS Staff & Equipment
- Approval of Amended EMS Chief/EMA Coordinator MOU with Mike Burg
- Adoption of 2015 Mileage Reimbursement Rates (Effective January 1, 2015)

Executive Session (as needed)

Adjournment