

Notice of Public Meeting

Menard County Board of Commissioners

Date: August 13, 2013

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 07/30/13 Regular Board Meeting
- Menard County Community Services Monthly Report for July 2013
- Approval of Payment to FWAI Architects for Services Rendered Related to the Courthouse Roof Project (Construction Document Preparation)

New Business:

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Georgialyn Gurski, Acting Supervisor-Health Department
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed)
- 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; Approval of Actuarial Required Contribution Rate for ECO (Elected Officials) Pension in Calendar Year 2014
- 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)

Other Scheduled Topics:

- Resolution – Opposing Any Unfunded Mandate Due to the Adoption of the 2012 NFPA 101 Life Safety Code
- Discussion of Budget Instructions for Fiscal Year 2014 Budget Preparation

Executive Session (as needed)

Adjournment