

Notice of Public Meeting

Menard County Board of Commissioners

Date: November 12, 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 010/29/13 Regular Board Meeting & Minutes from the 10/24/13 Special Board Meeting
- Menard County Community Services Monthly Report for October 2013
- Approval of Payment to FWAI Architects for Services Rendered Related to the Courthouse Roof Project

New Business:

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)
- John & Bob Zook
Re: Athens Blacktop Road Project Negotiations

Scheduled County Elected Officials & Staff:

- Cheryl Lee, Health Department Administrator
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 (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)

Other Scheduled Topics:

- Fiscal Year 2014 Budget Preparation & Review (as needed)
- Fiscal Year 2013 Line-Item Transfers (as needed)
- Approval of Audit Engagement with Mike J. Feriozzi, CPA, for Independent Audit of Fiscal Year 2013 Financial Statements
- Approval to Transfer All Remaining Funds From Budget Line Item 63700-010 "Employee Health & Other Insurance" to the Health Care Plan of Menard County Fund (Fund 101)

Executive Session (as needed)

Adjournment