

## Notice of Public Meeting

### Menard County Board of Commissioners

**Date: Tuesday, February 24, 2015**

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

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

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 02/10/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for January 2014

Scheduled/Unscheduled Guests:

- Grigsby Protein I Livestock Management Facility Discussion/Vote
- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Steve O'Conner  
Re: Approval to Hold Abe's Mini & Pioneer Sprint Triathlon on Saturday, April 25, 2015
- Jason Booth, Snedeker Risk Management  
Re: Update from the Hope Trust Health Care Plan Administrator

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report; Request for Approval of Low Quote for Fuel Contracts from April 1, 2015 through December 31, 2015
- Jim Stone, Health Department  
Re: Health Department Report & Approval for Payment of Monthly Invoice
- Dianne Cochran, Sunny Acres Nursing Home Administrator & Cheryl Lowney, Heritage Operations Group  
Re: Report; Approval of Increase to Room Rates
- Rod Harrison, County Sheriff  
Re: Sheriff's Report; Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Agreement
- Brian Hollenkamp, GIS/Zoning Officer  
Re: Proposed Training & Line Item Transfers
- Mike Burg, 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 and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk  
Re: County Clerk Report; Approval of two liquor licenses
- 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 (as needed)**

**Executive Session (as needed)**

**Adjournment**