

## **Notice of Public Meeting**

### **Menard County Board of Commissioners**

**Date: February 11, 2014**

**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 01/28/14 Regular Board Meeting
- Menard County Community Services Monthly Report for January 2014
- Approval of Menard County Farm Bureau Membership Dues Payment

Scheduled/Unscheduled Guests:

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

### **New Business:**

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action; Consideration of IDOT Amendment & Affidavit related to Athens Blacktop Ave (CH 2) Safety Project for Curves Near Barber's Glen Subdivision; County Maintenance Resolution related to Appropriation of County Motor Fuel Tax Funds for Calendar Year Maintenance in 2014; County Maintenance Resolution to Appropriate Motor Fuel Tax Funds for the County Engineer's Salary; Consideration of Fuel Contracts/Purchase; PrairieLand FS Request to Possibly Vacate a Portion of Old Hwy. 29 (west side of Greenview area PrairieLand FS facility)
- Pat McNeal, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Cheryl Lee, Health Department Administrator & Dave Bagot, Chairperson, Menard County Board of Health  
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Status of Home Health Services
- 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)
- 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)

Executive Session (as needed)

Adjournment