

## Notice of Public Meeting

### Menard County Board of Commissioners

**Date: June 26, 2012**

**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:

- Approval of Minutes from the 06/12/12 Regular Board Meeting & 06/19/12 Special Board Meeting
- Approval of Monthly Department Expense Report for May 2012

Unscheduled Guests:

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

Scheduled Guests:

- Carl Fischer, FWAI Architects  
Re: Courthouse Building Roof & Grant Opportunities

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator  
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department Report/Requests for Board Action; Senior Health Insurance Program Grant Approval; Prescription Drug Card Program for County Residents
- 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)

Scheduled Topics:

- Menard County Board of Health Appointment

Executive Session (If & as needed)

Adjournment