

Notice of Public Meeting

Menard County Board of Commissioners

Date: July 31, 2012

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Approval of Minutes from the 07/10/12 Regular Board Meeting
- Approval of Monthly Department Expense Report for June 2012

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Coast to Coast Contract Proposal (prescription drug discount card program)
- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed); Resolutions – Authorizing the Execution of a Deed of Conveyance of the County's Interest or Authorization for the Cancellation of the Appropriate Certificate(s) of Purchase (For Parcel Identification Numbers 06-31-203-004; 11-12-100-009; 11-24-406-074; 11-24-406-075; 12-05-404-122; 12-05-404-254)
- 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 Self-Funded Healthcare Plan; Discussion/Approval of Possible Changes including Contribution Rate Increases

Executive Session (If & as needed)

Adjournment