



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, June 9, 2020**

**Time: 6:00 PM**

**Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675**

#### AGENDA

**Call to Order**

**Pledge of Allegiance**

**Consent Agenda:**

- Minutes from the 05/26/2020 Meeting
- Minutes from the 05/26/2020 Executive Session

**ACTION ITEM**

**Scheduled/Unscheduled Guests:**

- Robert Haerr – Heritage Enterprises, Inc.
  - Review and Awarding of Bid for Sunny Acres Nursing Home Partial Roof Replacement with Addendum
- Mike Feriozzi – Menard County Independent Auditor
  - FY19 Audit Exit Meeting

**ACTION ITEM**

**Scheduled County Elected Officials & Staff:**

- Kathy Ruppel, Acting Menard County Engineer
  - Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
  - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
  - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
  - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
  - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
  - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
  - Report and/or Requests for Board Action (as needed)

**Other Scheduled Topics:**

- Resolution 19-20 - Deed of Conveyance of County's Interest for Parcel # 12-05-404-284

**ACTION ITEM**

**Executive Session**

As needed

**Adjournment**

**ACTION ITEM**

