



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 10, 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 02/25/2020 Regular Board Meeting ACTION ITEM
- Minutes from the 02/25/2020 Executive Session

Scheduled/Unscheduled Guests:

- Craig Reincke, Central Illinois Economic Development Authority
 - Economic Development
- Anne Smith – Menard County Housing Authority
 - PILOT – Payment in Lieu of Taxes Letter of Support ACTION ITEM

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
 - Approval of Rock Bid for Menard County ACTION ITEM
 - Approval of Rock Bid for Road Districts ACTION ITEM
 - Approval of Oil Bid for Menard County ACTION ITEM
 - Approval of Oil Bid for Road Districts ACTION ITEM
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator
 - 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:

- Approval of Incentive Bonus Program for Administrator & Director of Nursing ACTION ITEM
- Discussion and Approval of Cannabis Business Establishments: Cultivation Center, Craft Grower, Processing Organization, Infuser Organization, Dispensing Organization, Transporting Organization ACTION ITEM
- Discussion on the Setting of Elected Officials’ Salaries
- Approval of Agreement between the Illinois Department of Human Services and Menard County for Repayment of Funds ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM