NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 28, 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: **ACTION ITEM**
- Minutes from the 01/14/2020 Meeting
- Minutes from the 01/14/2020 Executive Session
- Approval of Monthly Department Expense Report for December 2019

Scheduled/Unscheduled Guests:
- Marge Oblinger – Heritage Operations Group   **ACTION ITEM**
  - Approval of Incentive Bonus Program for Administrator &
      Director of Nursing

Scheduled County Elected Officials & Staff:
- Gail O'Neill, Menard County Health Department
  - Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer   **ACTION ITEM**
  - Re: Highway Maintainer Position
- 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:
- Adoption of Cannabis, Drug & Alcohol Personnel Policy   **ACTION ITEM**
- Approval for Solicitation for Bids for Sunny Acres Nursing Home   **ACTION ITEM**
  Partial Roof & Shower Replacement & Countryside Estates Fire Alarm System
- IAFF Local 4622 Contract Opening for Purpose of Modifying Shift   **ACTION ITEM**
  Start Time - Effective February 1, 2020
- Approval of Intergovernmental Agreement with the Menard County   **ACTION ITEM**
  Cemetery Maintenance District for the Provision of Mowing & Weed
  Eating Services – 04/15/2020 – 11/30/2020

Executive Session
As needed

Adjournment   **ACTION ITEM**