

## MENARD COUNTY BOARD OF COMMISSIONERS

## Date:Tuesday, July 13, 2021Time:6:00 PMLocation:Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

## AGENDA **Call to Order Pledge of Allegiance ACTION ITEM Consent Agenda:** • Minutes from the 06/29/2021 Meeting • Minutes from the 06/29/2021 Executive Session Scheduled/Unscheduled Guests: •U of I Extension – Terri Renee Miller oAnnual Report • Mike Feriozzi – Independent Auditor oFY20 Audit Exit Meeting **Scheduled County Elected Officials & Staff:** •Jayme Ray, Menard County Zoning Deputy oIntroduction • Corey Dowd, Menard County Engineer OApproval of Contract with Veenstra & Kimm to Perform National Bridge **ACTION ITEM** Inspection Standards 2021 Menard County Bridge Inspections OApproval of Contract with Veenstra & Kimm to Complete Scour **ACTION ITEM** Plan of Action for Structures on Gudgel Avenue and Middletown **Blacktop Road** • Mark Oller, Menard County Sheriff OReport and/or Requests for Board Action (as needed) • Pam Bauser, Menard County Treasurer OReport and/or Requests for Board Action (as needed) •Martha "Marty" Gum, Menard County Clerk OReport and/or Requests for Board Action (as needed) •Gabe Grosboll, Menard County State's Attorney OReport and/or Requests for Board Action (as needed) • Dara Worthington, Menard County Coordinator OReport and/or Requests for Board Action (as needed) Individual Board of Commissioners oReport and/or Requests for Board Action (as needed) **Other Scheduled Topics:** • Approval of Sunny Acres Nursing Home/Countryside Estates **ACTION ITEM Employee COVID-19 Vaccine Policy Executive Session**

As needed

Adjournment

**ACTION ITEM**