



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 29, 2023
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 8/08/2023 Meeting
- Approval of Monthly Department Expense Report for July 2023

ACTION ITEM

Scheduled/Unscheduled Guests:

- Dave Bagot – Menard County Board of Health President
 - Menard County Health Department Clinic Staffing

Scheduled County Elected Officials & Staff:

- Patricia Carpenter, Sunny Acres Nursing Home Administrator
 - Introduction to County Board
- Gail O’Neill, Menard County Health Department
 - Report and/or Requests for Board Action (as needed)
- Joe Crowe, Menard County Zoning Officer
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - Approval of Engineering Services Agreement with Bacon Farmer Workman for Phase II Design of 18-00068-00-BT (Sangamon Valley Trail, Phase III) **ACTION ITEM**
 - Local Public Agency Amendment #1 for Section 09-00056-05-EG (Athens Blacktop Road Reconstruction) **ACTION ITEM**
- 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:

- Award of Bid for Sunny Acres Nursing Home Pole Barn **ACTION ITEM**
- Approval of FY24 Participating Employer Information Verification **ACTION ITEM**
- Discussion and Vote to Renew Nursing Home Management Contract with Heritage Operations Group, LLC **ACTION ITEM**
- **Resolution 29A-23** – Amendment to the Establishing of Courthouse Closing Days for the Year 2024 **ACTION ITEM**
- **Resolution 32-23** – Appointment of Ty Turek to the Menard County Housing Authority Board for a Five-Year Term Expiring May 31, 2028 **ACTION ITEM**
- **Resolution 33-23** – Conveyance of County’s Interest for Parcels 16-07-108-004 & 16-07-108-005 **ACTION ITEM**
- Approval of Intergovernmental Agreement 23-ARPA-2 with City of Athens for Use of ARPA Funds **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM