



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 10, 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 09/12/2023 Meeting
- Minutes from the 09/12/2023 Executive Session
- Approval of Monthly Department Expense Report for August 2023

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Modification Affidavit for 09-00056-05-EG (Athens Blacktop) for Extending Agreement with IDOT for Right-Of-Way Acquisition Along the Athens Blacktop Corridor
- 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
 - Resolution 36-23 – Establishing Compensation for Judges of Election
- Gabe Grosboll, Menard County State's Attorney
 - Approval of Child Advocacy Center Agreement
- 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)

ACTION ITEM

ACTION ITEM

ACTION ITEM

Other Scheduled Topics:

- Acceptance of FY24 Insurance Renewal Package
- Approval of Nursing Home Management Agreement with Heritage Operations Group, LLC for a Three-Year Term Expiring November 30, 2026
- Approval of Intergovernmental Agreement 37-23 with Village of Oakford for Use of ARPA Funds
- Approval of Intergovernmental Agreement 38-23 with Village of Tallula for Use of ARPA Funds
- Approval of Amended Intergovernmental Agreement with the City of Athens for Use of ARPA Funds
- Resolution 39-23 – Appointment of 2023 Menard County Grand Jurors and Petit Jurors
- Resolution 40-23 – Reappointment of Kevin Thomas as Commissioner to the North Sangamon Lattimore Creek Mutual Drainage District for a Three-Year Term Expiring the First Tuesday in September 2026
- Resolution 41-23 – Reappointment of David Evers as Commissioner to the Grove Creek Drainage District for a Three-Year Term Expiring the First Tuesday in September 2026
- Fiscal Year 2024 Budget Planning & Preparation Including Discussion of the Following: Special Revenue & Fiduciary Fund Preparation & Review, as Needed, & General Fund Budget Preparation & Review
- Approval of Courthouse Dome Repair

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM

