



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, May 26, 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 05/12/2020 Meeting
- Approval of Monthly Department Expense Report for April 2020

Scheduled/Unscheduled Guests:

- Eric Golden, District #9 Road Commissioner
 - Scope of Work for Road District #9 for FY2020
- David Bagot, President of Menard County Board of Health
 - Menard County COVID-19 Policy Proposal

Scheduled County Elected Officials & Staff:

- Kathy Ruppel, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- 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
 - Curtis Blacktop Sliver of Lane Update
- 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:

- Robert Haerr – Heritage Enterprises, Inc.
 - Review and Awarding of Bid for Sunny Acres Nursing Home Partial Roof Replacement

ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM

Pursuant to Executive Order 2020-7 issued March 16, 2020 by Governor Pritzker, board members are not required to attend the meeting in person. Anyone from the public desiring to monitor the meeting telephonically should call 217/652-6963.

