



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, November 12, 2019**

**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 10/29/2019 Regular Board Meeting ACTION ITEM
- Minutes from the 11/05/2019 Special Board Meeting

**Scheduled/Unscheduled Guests:**

**Scheduled County Elected Officials & Staff:**

- Gail O'Neill, Health Department  
Re: Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer  
Re: Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff  
Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator  
Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer  
Re: Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk  
Re: Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney  
Re: Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator  
Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (as needed)

**Other Scheduled Topics:**

- Resolution 29-19 – Intergovernmental Cooperation Agreement Between the County of Sangamon and the County of Menard Regarding the Menard-Sangamon Educational Service Region ACTION ITEM
- Ordinance 30-19 – Approval of Intergovernmental Agreement with Sangamon County for the Provision of FY 2020 Public Health Services ACTION ITEM
- Approval of Nurse Wage Increase to Become Effective December 1, 2019 ACTION ITEM

**Executive Session**

As needed

**Adjournment**

ACTION ITEM