



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, June 25, 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 06/11/2019 Meeting
- Approval of Monthly Department Expense Report for May 2019

ACTION ITEM

Scheduled/Unscheduled Guests:

- Mike Feriozzi – Menard County Independent Auditor
Re: FY18 Audit Exit Meeting

Scheduled County Elected Officials & Staff:

- Gail O'Neill, Menard County Health Department
Re: Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer
Re: Approval of Preliminary Engineering Services Agreement for Federal Participation, Supplement #1 with Cummins Engineering in the Amount Not to Exceed \$4,500. (This supplement includes direct cost for one additional appraisal and two additional review appraisals for the Athens Blacktop Land Acquisition Services.

ACTION ITEM

Approval Preliminary Engineering Services Agreement with Cummins Engineering for Phase I (PE 1) for a Two Mile Extension of the Sangamon Valley Trail from the South Side of Irwin Bridge Road in Sangamon County to the North Side of Ethell Avenue in Menard County in the Amount Not to Exceed \$59,973.13. (IDNR funds will cover 100% of this cost.)

ACTION ITEM

Discussion of Replacement of 1997 JCB Backhoe

- Mike Burg, EMS Chief/ESDA Coordinator
Re: Resolution 13-19 – Approval of Multi-Hazard Mitigation Plan
- Penny Hoke, Menard County Circuit Clerk
Re: Ordinance 14-19 – Approval of New Fines and Fees Effective July 1, 2019
- Mark Oller, Menard County Sheriff
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)

ACTION ITEM

ACTION ITEM

Other Scheduled Topics:

- Approval of Increase in Room Rates for Sunny Acres Nursing Home Effective 08/01/2019 (New Residents) & 09/01/2019 (Current Residents)
- Resolution 15-19 - Appointment of Amy Ruppel to the Menard County Rescue Squad to fulfill term of Debbie Nichols Expiring the Second Monday in December 2020

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM