



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 14, 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 02/28/2023 Meeting
- Minutes from the 03/01/2023 Special Joint Meeting with Heritage Enterprises & Sunny Acres Nursing Home Advisory Board

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

##### Scheduled County Elected Officials & Staff:

- Gail O'Neill, Menard County Health Department
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Approval of Hauling Bids for Delivery of Previously Awarded Motor Fuel Tax Sourced Aggregates
- Kolbe Huss, Menard County EMS/EMA Chief
  - Adoption of the MABAS Agreement
  - Discussion/Approval of EMS Chief/EMA Coordinator's Job Description/Memorandum of Understanding
- 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)

**ACTION ITEM**

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##### Other Scheduled Topics:

- Approval of Sunny Acres Nursing Home Turnaround Plan Recommendations
- 22-IGA-3 – Village of Oakford – ARPA Request for a Project Revision
- Approval of Countryside Estates Door Security System
- Approval of Countryside Estates Fire Alarm System
- Discussion/Approval of Courthouse Uplighting Project

**ACTION ITEM**

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##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**