



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, June 30, 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:

- Minutes from the 06/16/2020 Meeting
- Approval of Monthly Department Expense Report for May 2020

ACTION ITEM

Scheduled/Unscheduled Guests:

- Steve Smith, President of Menard County Road Commissioners
 - Hiring of New County Engineer
 - Road Commissioner and Road District Clerk Salaries Discussion

Scheduled County Elected Officials & Staff:

- Mike Burg, EMS/EMA Chief
 - Report and/or Requests for Board Action (as needed)
- Kathy Ruppel, Acting Menard County Engineer
 - Resolution 20-20 – Approval of FY20 Supplemental Maintenance Resolution for County Engineer’s Salary
 - Resolution 21-20 - Approval of FY21 Maintenance Resolution for County Engineer’s Salary
- 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 FY21 Senior Transportation Grant
- Approval of FY20 Medicare Improvements for Patients & Providers Grant
- Approval of FY21 Senior Health Assistance Grant

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM