



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 10, 2024  
Time: 6:00 PM  
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

#### AGENDA

##### Call to Order

- Nominations & Election of Fiscal Year 2025 Menard County Board of Commissioners Chairperson and Interim Chairperson **ACTION ITEM**

##### Pledge of Allegiance

##### Consent Agenda:

- Minutes from the 11/26/2024 Meeting **ACTION ITEM**

##### Scheduled/Unscheduled Guests:

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

- Corey Dowd, Menard County Engineer
  - **Resolution 43-24** – FY25 Motor Fuel Tax Maintenance Expenditure **ACTION ITEM**
- Mark Oller, Menard County Sheriff
  - Report and/or Requests for Board Action (as needed)
- Molly Bettis, 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)

##### Other Scheduled Topics:

- Approval of FY25 Menard County Board of Commissioners Committee & Oversight Assignments **ACTION ITEM**
- Approval of 2025 Calendar of Regular Meetings of the Menard County Board of Commissioners **ACTION ITEM**
- Approval of Personnel Policy Updates **ACTION ITEM**
- **Resolution 43-24** – Adoption a Menard County Policy Against Discrimination, Harassment, and Sexual Misconduct **ACTION ITEM**
- **Resolutions 44/57-24** - Fiscal Year 2024 Budget & Appropriation Ordinance and Tax Levies **ACTION ITEM**
- **Resolution 58-24** – Reappointment of Amy Ruppel, Regina Fairrow, Roderick Leamon, and Rick Boensel to the Menard County Rescue Squad for Three-Year Terms, Expiring the Second Monday in December 2027
- **Resolution 59-24** – Purchase of Real Estate/Menard County Farm Bureau Settlement Agreement Concerning Transmission Line to Shockey Substation **ACTION ITEM**
- Redline Approval of FOP Four-Year Contract – 12/01/2024 – 11/30/2028 **ACTION ITEM**

##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**