



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 8, 2022
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 1/25/2022 Meeting

ACTION ITEM

Scheduled/Unscheduled Guests:

- Robert Haerr, Heritage Operations Group
 - Sunny Acres Nursing Home Capital Expense Report

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- 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)

Other Scheduled Topics:

- Resolution 9-22 – Appointment of Donald Fritz to the Menard County Planning Commission for a Three-Year Term Expiring December 31, 2024
- Ordinance 10-22 – Lost Revenue Standard Allowance
- Resolution 114-22 – Setting Payment for Inmate Prescription Drugs at Medicaid Rates

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM