



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, May 9, 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 04/25/2023 Meeting
- Minutes from the 04/25/2023 Executive Session

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval of Supplemental Agreement for Athens Blacktop, Segment D for Completion of Right of Way Acquisition
- 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
 - **Resolution 15-23** – Increase to Predictable Fee Schedule to be Effective July 1, 2023
- Gabe Grosboll, Menard County State's Attorney
 - Discussion and Approval of Contract with the Child Advocacy Center
- 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

ACTION ITEM

ACTION ITEM

Other Scheduled Topics:

- Approval of Hospital Liaison Co-Operation Proposal
- Approval of Purchase of New Server, Router & Software Upgrade
- Approval of Countryside Estates Rates Effective May 1, 2023
- **Ordinance 16-23** – Spending Authorization for Sunny Acres Nursing Home Pole Barn

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM