



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, August 29, 2024  
Time: 9:00 AM  
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

#### AGENDA

##### Call to Order

##### Pledge of Allegiance

##### Consent Agenda:

- Minutes from the 08/13/2024 Meeting
- Approval of Monthly Department Expense Report for July 2024

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

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

- Kolbe Huss, Menard County EMS/EMA Chief
  - Amend the Collective Bargaining Agreement with Menard County EMS Local 4622 for Full-Time Starting Salary of EMT-B for FY24 from \$13.67 per hour to \$14.00 per hour & for FY25 from \$13.94 per hour to \$15.00 per hour
- Gwen Thomas, Menard County Zoning Administrator and/or Joe Crowe, Menard County Zoning Officer
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Approval of Construction Contract for Section 22-02114-00-BR (Engel Ave Bridge)
  - Intergovernmental Agreement Addendum with PORTA CUSD #202
- 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)

**ACTION ITEM**

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##### Other Scheduled Topics:

- **Resolution 27-24** – Conveyance of County's Interest for Parcel 05-14-200-057 **ACTION ITEM**
- **Resolution 28-24** – Conveyance of County's Interest for Parcel 11-14-204-002 **ACTION ITEM**
- **Resolution 29-24** – Conveyance of County's Interest for Parcel 11-24-406-115 **ACTION ITEM**
- **Resolution 30-24** – Conveyance of County's Interest for Parcel 11-24-406-134 **ACTION ITEM**
- **Resolution 31-24** – Conveyance of County's Interest for Parcel 16-07-104-003 **ACTION ITEM**
- **Resolution 32-24** – Re-Appointment of Kenneth Deverman to the Grove Creek Drainage District for a Three-Year Term Beginning the First Tuesday in September 2024 and Expiring the First Tuesday in September 2027 **ACTION ITEM**
- **Resolution 33-24** – Re-Appointment of Kevin Ruppel to the North Sangamon-Lattimore Creek Mutual Drainage District for a Three-Year Term Beginning the First Tuesday in September 2024 and Expiring the First Tuesday in September 2027 **ACTION ITEM**
- Approval of Sunny Acres Nursing Home/Heritage Operations Group Project Management Agreement **ACTION ITEM**
- Approval of Sunny Acres Nursing Home Signage **ACTION ITEM**
- Approval of 2025 Participating Employer Information Verification **ACTION ITEM**

##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**

