



**NOTICE OF PUBLIC MEETING**

**MENARD COUNTY BOARD OF COMMISSIONERS**

**Date: Tuesday, November 26, 2019**

**Time: 6:00 PM**

**Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Consent Agenda:**

**ACTION ITEM**

- Minutes from the 11/12/2019 Meeting
- Approval of Monthly Department Expense Report for October 2019

**Scheduled/Unscheduled Guests:**

**Scheduled County Elected Officials & Staff:**

- Gail O’Neill, Menard County Health Department
  - Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer
  - Resolution 31-19 – Appropriate \$110,000 of Local Federal Aid Matching Funds Toward the Douglas Avenue Bridge Removal Project **ACTION ITEM**
  - Approval of a Local Agency Agreement for Federal Participation for Preliminary Engineering for the Douglas Avenue Bridge Removal Project **ACTION ITEM**
  - Approve Preliminary Engineering Services Agreement for Federal Participation – Addendum #3 with Veenstra & Kimm, Inc. for Segment D of Athens Blacktop Project **ACTION ITEM**
- Brian Hollenkamp, & Dawn Kelton - Menard County Zoning & Menard County Assessor
  - Approval of Pictometry & Beacon Contract **ACTION ITEM**
- 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:**

- Ordinance 32-19 – Fiscal Year 2020 Budget Adoption – December 1, 2019 – November 30, 2020 **ACTION ITEM**
- Approval of Revision to Menard County Personnel Policies – Re: Employee Cannabis Use **ACTION ITEM**
- Appointment of Menard County Coroner **ACTION ITEM**

**Executive Session**

As needed

**Adjournment**

**ACTION ITEM**