



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, April 28, 2020

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 04/14/2020 Meeting
- Approval of Monthly Department Expense Report for March 2020

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
 - 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 14-20 - Appointment of Kathleen A. Ruppel as Acting County Engineer effective 05/01/2020 ACTION ITEM
- Resolution 15-20 – Postponement of Delinquency Date and Waiver of Interest Penalty on First Installment for 2019 (Payable 2020) Property Tax ACTION ITEM
- Resolution 16-20 – Reappointment of Brianne Satorius to the Menard County Board of Health for a Three Year Term Expiring May 31, 2023 ACTION ITEM
- Approval of Memorandum of Understanding with the International Association of Firefighters Local 4622 – Re: COVID-19 ACTION ITEM
- Approval of Flexible Leave & Pay Policy During Confirmed COVID-19 Pandemic Event for Sunny Acres Nursing Home ACTION ITEM

Executive Session

As needed

Adjournment