



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 14, 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:

- Minutes from the 12/10/2019 Regular Board Meeting ACTION ITEM
- Minutes from the 12/10/2019 Executive Session
- Minutes from the 11/26/2019 Executive Session
- Approval of Monthly Department Expense Report for November 2019

Scheduled/Unscheduled Guests:

- Robert Haerr – Heritage Enterprises
 - Sunny Acres Roof Project
- Menard County 9 – 12 Group
 - Marijuana Opt-Out Issue

Scheduled County Elected Officials & Staff:

- Bill Dart, Assistant Director of Public Health Department
 - Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer
 - Resolution 01-20 – Approval of Annual Motor Fuel Tax for CY2020
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator
 - 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:

- Cannabis Presentation by Department
- Approval of 2020 Mileage Reimbursement Rates Effective 01/15/2020 ACTION ITEM
- Resolution 02-20 – Reappointment of Tom Eldridge to a Five Year Term ACTION ITEM
 - on the Zoning Board of Appeals
- Resolution 03-20 - Deed of Conveyance of County's Interest ACTION ITEM
 - for Parcel # 12-18-100-040
- Resolution 04-20 – Accepting Membership in the Illinois State Association of ACTION ITEM
 - Counties
- Resolution 05-20 – Approval of Public Defenders Salary Effective FY2020 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM