



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, October 25, 2022  
**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 10/11/2022 Meeting
- Minutes from the 10/11/2022 Executive Session
- Approval of Monthly Department Expense Report for September 2022

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

- Town & Country Women's Club
  - Jaycee Park Revitalization Project Update

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

- Dara Gilbert, Chief Probation Officer
  - Re: FY23 Budget
- Kolbe Huss, Interim EMS/EMA Chief
  - Report and/or Requests for Board Action (as needed)
- Gail O'Neill, Menard County Health Department
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Ordinance 46-22 - ARPA Spending Authorization for Highway Department Professional Architectural Services **ACTION ITEM**
  - Kathy Ruppel – Health Insurance Overview
- 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
  - Approval to Name Martha "Marty" Gum as Signatory on Petefish, Skiles and Company Bank Accounts 12047554 County Motor Fuel Tax & 12047562 Township Motor Fuel Tax **ACTION ITEM**
- 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:

- Fiscal Year 2023 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review
  - Sunny Acres Nursing Home/Countryside Estates
- Approval of FY23/24 Intergovernmental Agreement with Sangamon County for the Provision of Public Health Services **ACTION ITEM**
- Resolution 47-22 -Reappointment of Jerry Brooks to the North Sangamon-Lattimore Creek Mutual Drainage District for a Three-Year Term Expiring the First Tuesday in September 2025 **ACTION ITEM**
- Approval of Countryside Estates Rate Increase **ACTION ITEM**

##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**