



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 10, 2024
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

- Nominations & Election of Fiscal Year 2025 Menard County Board of Commissioners Chairperson and Interim Chairperson **ACTION ITEM**

Pledge of Allegiance

Consent Agenda:

- Minutes from the 11/26/2024 Meeting **ACTION ITEM**

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - **Resolution 43-24** – FY25 Motor Fuel Tax Maintenance Expenditure **ACTION ITEM**
- 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)

Other Scheduled Topics:

- Approval of FY25 Menard County Board of Commissioners Committee & Oversight Assignments **ACTION ITEM**
- Approval of 2025 Calendar of Regular Meetings of the Menard County Board of Commissioners **ACTION ITEM**
- Approval of Personnel Policy Updates **ACTION ITEM**
- **Resolution 60-24** – Adoption a Menard County Policy Against Discrimination, Harassment, and Sexual Misconduct **ACTION ITEM**
- **Resolutions 44/57-24** - Fiscal Year 2024 Budget & Appropriation Ordinance and Tax Levies **ACTION ITEM**
- **Resolution 58-24** – Reappointment of Amy Ruppel, Regina Fairrow, Roderick Leamon, and Rick Boensel to the Menard County Rescue Squad for Three-Year Terms, Expiring the Second Monday in December 2027
- **Resolution 59-24** – Purchase of Real Estate/Menard County Farm Bureau Settlement Agreement Concerning Transmission Line to Shockey Substation **ACTION ITEM**
- Redline Approval of FOP Four-Year Contract – 12/01/2024 – 11/30/2028 **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM