



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 25, 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 08/11/2020 Meeting
- Minutes from the 08/11/2020 Executive Session
- Minutes from the 08/13/2020 Special Meeting
- Approval of Monthly Department Expense Report for July 2020

##### Scheduled/Unscheduled Guests:

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

- Kathy Ruppel, Acting Menard County Engineer
  - Execution of Contract for Section 19-09109-00-BR for Price Street Bridge 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
  - Re: Resolution 24-20 2021 Menard County Courthouse Closings 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:

- Resolution 25-20 – Reappointment of Kevin Thomas as Commissioner to the North Sangamon Lattimore Creek Mutual Drainage District for a Three Year Term Expiring the First Tuesday in September 2023 ACTION ITEM
- Resolution 26-20 – 2020 Amendment for Cares Act and Other Changes ACTION ITEM
- Resolution 27-20 – Resolution Appointing County Engineer ACTION ITEM
- Approval of HOPETRUST Participating Employer Information Verification ACTION ITEM
- Discussion & Approval of Financial Support of Menard County Fair 2020 Fall Festival ACTION ITEM
- Discussion Regarding Acquisition of Official State Property ACTION ITEM
- Approval of bid for Sunny Acres Nursing Home Visitor Pavilion ACTION ITEM

##### Executive Session

As needed

##### Adjournment

ACTION ITEM