

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met for a special board meeting on Wednesday, September 2, 2020 at 6:00 PM in the lobby of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Ed Whitcomb and Allan Anderson were present. A quorum was present. County Coordinator Dara Worthington was also present. Commissioners Jeff Fore and Troy Cummings were absent.

Chairperson Lott called the meeting to order at 6:00 PM

Hearing of Citizens (Unscheduled Public Comments/Requests for Board Action)

There were no unscheduled public comments/requests for Board action.

Resolution 27-20 – Resolution Appointing County Engineer

Commissioner Whitcomb made a motion to appoint Corey A. Dowd to the position of Menard County Engineer. Commissioner Anderson seconded. The motion carried with three ‘ayes’, no ‘nays’ and two absent.

The second order of business was discussion and appointment of Terrance O’Brien, DVM to the position of Animal Control Administrator. Commissioner Anderson made a motion to appointment Terrance O’Brien to the position of Animal Control Administrator effective September 2, 2020. Commissioner Whitcomb seconded. The motion carried with three ‘ayes”, no ‘nays’ and two absent.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 6:07 PM. Commissioner Anderson seconded the motion. The motion carried with three ‘ayes’, no ‘nays’ and two absent.