



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 31, 2023
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 1/9/2023 Special Board Meeting
- Minutes from the 1/10/2023 Meeting
- Minutes from the 1/10/2023 Executive Session
- Minutes from the 1/23/2023 Special Board Meeting
- Minutes from the 1/27/2023 Special Board Meeting
- Approval of Monthly Department Expense Report for December 2022

ACTION ITEM

Scheduled/Unscheduled Guests:

- John Hurley, Sunny Acres Nursing Home Interim Administrator
 - Introduction
- Janett Strabala, Regional Director of Operations
 - Introduction

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- Kolbe Huss, Menard County EMS/EMA Chief
 - Approval to Enter into FY23 Contract for Groundskeeping
- 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
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Introduction of Assistant 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)

ACTION ITEM

Other Scheduled Topics:

- Review/Approval of Clifton Larson Allen Auditing Contract
- Ordinance 2-23 – Spending Authorization for Board Room Television
- Review/Approval of Countryside Estates County Requested Repair Proposal

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM