



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 13, 2024
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 1/30/2024 Meeting
- Minutes from the 1/30/2024 Executive Session

ACTION ITEM

Scheduled/Unscheduled Guests:

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
 - Review and Approval of EMA Software Subscription
- 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)

ACTION ITEM

Other Scheduled Topics:

- Award of Bid of Electronic Access Control System of New Courthouse Doors
- Sunny Acres Nursing Home/Countryside Estates FY24 Merit Increase Table
- Sunny Acres Nursing Home Room Rate Increases Effective May 1, 2024
- Resolution 08-24 – Appointment of Ryan Heavner to the Menard County Housing Authority Board with a Term Expiring May 31, 2025
- Resolution 09-24 – Appointment of Earl Green to the Tallula Community Fire Protection District to Fulfill a Term Expiring the First Monday in May 2025

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM