



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 12, 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: ACTION ITEM
● Minutes from the 2/27/2024 Meeting

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval of Material Quotations for CA-16 Gravel (Pea Gravel) for MFT Expenditure ACTION ITEM
- Gwen Thomas, Menard County Zoning Administrator
 - Report and/or Requests for Board Action (as needed)
- 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:

- **Resolution 11-24** – Reappointment of Dr. Brian Miller to the Menard County Board of Health for a Three-Year Term Expiring March 31, 2027 ACTION ITEM
- **Resolution 12-24** – National Agriculture Day in Support of Menard County Agriculture ACTION ITEM
- **Ordinance 13-24** – Revision to the FY24 Budget ACTION ITEM
- **Resolution 14-24** – Adoption of Illinois Department of Healthcare & Family Services Medicaid Reimbursement Schedule for Medical and Prescription Drugs ACTION ITEM
- **Resolution 15-24** – Adoption of Menard County Capital Assets Schedule ACTION ITEM
- Amendment to Heritage Operations Group, LLC Agreement for Authorization Limits to Capital Purchases and Repairs ACTION ITEM
- Appointment of Marsha Satorius to the Sunny Acres Advisory Board ACTION ITEM
- Discussion – Setting Salaries of Elected Officials (Circuit Clerk & Supervisor of Assessments) for FY25, FY26, FY27 & FY28
- Architectural Services of J H Petty for Courthouse Project

Executive Session

As needed

Adjournment ACTION ITEM