



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 12, 2024
Time: 6:00 PM
Location: Menard County Highway Dept, 15620 Chautauqua Road, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

ACTION ITEM

- Minutes from the 10/31/2024 Meeting
- Minutes from the 10/31/2024 Executive Session

Scheduled/Unscheduled Guests:

- Brianne Satorius & Dave Bagot, Menard County Board of Health Members
oFY24 Funding Sources

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - o Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 - o Status Update on FOP Contract for 12/01/2024 – 11/30/2028
- Molly Bettis, Menard County Treasurer
 - o Report and/or Requests for Board Action (as needed)
- Martha “Marty” Gum, Menard County Clerk
 - o Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State’s Attorney
 - o Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - o Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - o Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Discussion and Approval of Sunny Acres Nursing Home Starting Wages - RN, LPN, Cook, Dietary Aide (FT & PT), Maintenance Assistant, Housekeeping Aide, Laundry Aide, Receptionist/Office, & Activity Aide
- Fiscal Year 2025 Budget Planning & Preparation Including Discussion of the Following: Special Revenue & Fiduciary Fund Preparation & Review, as Needed, & General Fund Budget Preparation & Review
- FY 23 Letter of Engagement with Clifton Larson Allen LLP

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM