



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 10, 2020

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 10/27/2020 Meeting
- Minutes from the 10/27/2020 Executive Session

Scheduled/Unscheduled Guests:

- Menard County Board of Health – COVID-19 Pandemic

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- 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
 - 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 36-20 – Reappointment of Regina Farrow, Roderick Leamon, Billy E. Smith and Amy Ruppel to the Menard County Rescue Squad Board for Three Year Terms Ending on the Second Monday in December 2023 **ACTION ITEM**
- Approval of Management Agreement for the Sunny Acres Nursing Home with Heritage Operations Group, LLC **ACTION ITEM**
- Resolution 37-20 – Approval of Intergovernmental Agreement with Sangamon County for the Provision of FY 2021 Public Health Services **ACTION ITEM**
- Fiscal Year 2021 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM