



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, April 26, 2022  
**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 3/29/2022 and the 4/12/2022 Meeting
- Approval of Monthly Department Expense Report for March 2022

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

- Jacob Janssen, Snedeker Risk Management  
○ Introduction & Update on the Hope Trust

##### Scheduled County Elected Officials & Staff:

- Jayme Ray, Menard County Zoning Officer  
○ Review and Approval/Denial of Special Use Permit for Kyle & Rebecca Ford at 25079 Middletown Blacktop, Greenview, PIN # 08-19-300-001 for a Dog Kennel in an Agricultural District
- 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)

**ACTION ITEM**

##### Other Scheduled Topics:

- Approval of Room Rate Increase for Sunny Acres Nursing Home
- Approval of FY22 Senior Health Assistance Program (SHAP) Grant
- Resolution 22-22 – Reappointment of William Buchanan as Trustee to the Tallula Fire Protection District for a Three-Year Term Expiring the First Monday in May 2025
- Ordinance 23-22 – ARPA Spending Authorization for Computers

**ACTION ITEM**

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##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**