



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 10, 2023
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 12/13/2022 Meeting
- Minutes from the 12/13/2022 Executive Session
- Minutes from the 12/22/2022 Special Meeting
- Minutes from the 12/27/2022 Special Joint Emergency Meeting
- Minutes from the 1/3/2023 Special Joint Emergency Meeting
- Approval of Monthly Department Expense Report for November 2022

ACTION ITEM

Scheduled/Unscheduled Guests:

- Jaigh Lowder – Discussion of Illinois HB 5855

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:

- Approval of Intergovernmental Agreement 22-IGA-5 with the City of Petersburg for Use of ARPA Funds
- Approval of Contract 23-ARPA-1 with Menard County Fair, Inc. for Use of ARPA Funds

ACTION ITEM

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Executive Session

- Illinois Department of Public Health

Adjournment

ACTION ITEM