



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, February 11, 2025  
**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 01/30/2025 Meeting
- Minutes from the 01/30/2025 Executive Session

**Scheduled/Unscheduled Guests:**

**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)
- 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)
- Gwendolyn Thomas, 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 04-25 – Appointment of Jason Huffman to ETSB to Fulfill a Term Expiring December 1, 2025 **ACTION ITEM**
- Discussion and Approval of Setting COLA for County Clerk, Circuit Clerk and Supervisor of Assessments Salaries **ACTION ITEM**
- Approval of Sunny Acres Nursing Home/Countryside Estates Revised Employee Handbook **ACTION ITEM**

**Executive Session**

As needed

**Adjournment**

**ACTION ITEM**