

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 23, 2021 Time: 6:00 PM Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

<u>AGENDA</u>

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 02/09/2021 Meeting
- Approval of Monthly Department Expense Report for January 2021

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- •Gail O'Neill, Menard County Health Department OReport and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 OConcur & Award to Low Vendor for Township MFT Oil & Rock bid and County MFT Oil & Rock bids
 OConcur to contract locking fuel pricing with vendor for \$30,000 max allotment
 OReport and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
- •Pam Bauser, Menard County Treasurer •Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 OReport and/or Requests for Board Action (as needed)
- •Gabe Grosboll, Menard County State's Attorney OReport and/or Requests for Board Action (as needed)
- •Dara Worthington, Menard County Coordinator OReport and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 OReport and/or Requests for Board Action (as needed)

Other Scheduled Topics:

| <u>Resolution 19-21</u> - Conveyance of Property to Cox, O'Brien, Seifert | ACTION ITEM |
|---|--------------------|
| via Quit Claim Deeds | |
| <u>Resolution 20-21</u> - Supporting Law Enforcement Agencies | ACTION ITEM |

Executive Session

As needed

Adjournment

ACTION ITEM

ACTION ITEM