



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, September 13, 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 8/30/2022 Meeting
- Minutes from the 08/30/2022 Executive Session
- Minutes from the 09/08/2022 Special Meeting
- Grant Reports

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

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

- Kolbe Huss, Interim EMS/EMA Chief
  - Approval of amendment to FY22 Emergency Management Performance Grant
- Corey Dowd, Menard County Engineer
  - Approval of contract with Crawford, Murphy, and Tilly (CMT) to complete third-party appraisal evaluation for right-of-way acquisition needed on the Athens Blacktop, Segment D project.
  - Resolution 42-22 - Commitment of Funds to the Construction of the Sangamon Valley Trail Phase 3 Extension to Ethell Rd
- 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**

**ACTION ITEM**

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##### Other Scheduled Topics:

- Resolution 43-22 – Appointment of 2023 Menard County Grand Jurors and Petit Jurors
- Second Extension and Amendment to the Intergovernmental Cooperation Agreement between the County of Sangamon and the County of Menard Regarding the Menard-Sangamon Educational Service Region
- Approval of an Increase to the IRS 2022 Mileage Reimbursement Rate to be Effective 09/14/2022
- Approval of FY23 Participating Employer Information Verification
- Approval of Intergovernmental Agreement 22-IGA-4 with the Village of Tallula for Use of ARPA Funds

**ACTION ITEM**

**ACTION ITEM**

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##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**