



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 30, 2021
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 11/09/2021 Meeting
- Minutes from the 11/09/2021 Executive Session
- Minutes from the 11/19/2021 Special Meeting
- Approval of Monthly Department Expense Report for October 2021

ACTION ITEM

Scheduled/Unscheduled Guests:

- Disk Moss & Dan Williams, Menard County Tourism Council
 - American Rescue Plan Act – Request for Funding
- Sarah Hoskins, Sunny Acres Nursing Home Administrator
 - Discussion and Approval of Heritage Staffing Benefit Transfers

ACTION ITEM

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Discussion and Approval of Adjustment to Personnel Compensation
- 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
 - Resolution 45-21 – Approval of Reapportionment Map Delineating County Commissioner Districts
- 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

Other Scheduled Topics:

- Resolution 46-21 – Reappointment of Daniel Schirding, Pat Rebbe and Ron Cooley to ETSB for Three-Year Terms Expiring December 1, 2024
- Resolution 47-21 – Reappointment of Dave King, Ben Hollis and Rich Brauer to ETSB for Four-Year Terms Expiring December 1, 2025
- Resolution 48-21 – Appointment of Kevin Standley to ETSB for a Four-Year Term Expiring December 1, 2025
- Resolution 49-21 – Re-Appointment of Terry Cutright to the Rescue Squad for a Three-Year Term Expiring the Second Monday in December 2024
- Ordinance 50 -21 – Fiscal Year 2022 Budget Adoption – December 1, 2021 – November 30, 2022
- Resolutions 51/63-21 - Fiscal Year 2022 Tax Levies

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM