



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 24, 2020

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 11/10/2020 Meeting
- Minutes from the 11/10/2020 Executive Session
- Minutes from the 11/17/2020 Special Meeting
- Approval of Monthly Department Expense Report for October 2020

ACTION ITEM

Scheduled/Unscheduled Guests:

- Carol Pope – Lake Petersburg Association Representative
 - Approval of Lake Petersburg Association Amended Plat
- Steve Smith, Road Commissioner
 - Per Diem Increase for Road Commissioners

ACTION ITEM

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Scheduled County Elected Officials & Staff:

- Brian Hollenkamp, Zoning Administrator
 - Report and/or Requests for Board Action (as needed)
- 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:

- Resolution 37-20 - Participation in Service Program of Office of State's Attorney Appellate Prosecutor ACTION ITEM
- Discussion of Fiscal Year 2021 Budget December 1, 2020 – November 30, 2021
- Ordinance 39-20 – Approval of Intergovernmental Agreement with Sangamon County for the Provision of FY 2021 Public Health Services ACTION ITEM
- Approval of Revision to Menard County Personnel Policies – Re: Employee Cannabis Use – Certified Nurse Assistant ACTION ITEM
- Resolution 40-20 – Appropriating Funds for Payment of County Engineer ACTION ITEM
- Agreement for County Engineer Salary

Executive Session

As needed

Adjournment

ACTION ITEM