

MENARD COUNTY BOARD OF COMMISSIONERS

Date:	Tuesday, August 31, 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 08/10/2021 Meeting Approval of Monthly Department Expense Report for July 2021 Scheduled/Unscheduled Guests: Louis Midiri – Menard County Property Owner oRe: Wind Energy James Meister – Property Owner NSPOA oRe: NSPOA and Menard County Sheriff 	ACTION ITEM
Scheduled County Elected Officials & Staff:	
•Corey Dowd, Menard County Engineer	
OResolution 34-21 – Appropriation Funds for Payment of County Engineer's Salary	ACTION ITEM
Mark Oller, Menard County Sheriff	
 <u>Resolution 35-21</u> - To Allow Service Credit for Military Service for IMRF 	ACTION ITEM
 Pam Bauser, Menard County Treasurer 	
OReport and/or Requests for Board Action (as needed)	
 Martha "Marty" Gum, Menard County Clerk 	
OResolution 36-21 – Conveyance of County's Interest for Parcel 05-14-222-001	ACTION ITEM
 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:	
 Approval of Salary Increase for Sunny Acres Nursing Home 	ACTION ITEM
Certified Nurse Aides, Licensed Practical Nurses and	
Registered Nurses	
 Approval of HOPETRUST Participating Employer Information Verification 	ACTION ITEM
Executive Session As needed	

Adjournment

ACTION ITEM