

## MENARD COUNTY BOARD OF COMMISSIONERS

BLISHED		
Date: Time: Location:	Tuesday, October 12, 2021 6:00 PM Menard County Courthouse, 102 South Seventh Street, Petersburg,	Illinois 62675
	AGENDA	
Call to Order		
Pledge of Alle	giance	
-	-	
Consent Agenda: ACTION ITEM		
● Minutes	from the 09/28/2021 Meeting	
Scheduled/U	nscheduled Guests:	
• The Honorable Michael L. Atterberry		
	, utive Session	
Sunny Acres Employees		
	oyee Raises	
oStaffi	•	
•Ken Burton, Tallula Mayor		
O ASSIS	tance with Funding of Municipal Projects – ARPA Funding Request	
Scheduled Co	unty Elected Officials & Staff:	
•Corey Dowd, Menard County Engineer		
OResolution 39-21 – Supplemental for Appropriation of Motor Fuel Tax		<b>ACTION ITEM</b>
Funds for Payment of County Engineer's Salary		
Mark Oller, Menard County Sheriff		
<ul> <li>Discussion and Approval of Additional Deputy Position</li> <li>Pam Bauser, Menard County Treasurer</li> </ul>		ACTION ITEM
•Part Bauser, Menard County Treasurer •Report and/or Requests for Board Action (as needed)		
-	"Marty" Gum, Menard County Clerk	
OReport and/or Requests for Board Action (as needed)		
<ul> <li>Gabe Grosboll, Menard County State's Attorney</li> </ul>		
•Report and/or Requests for Board Action (as needed)		
Dara Worthington, Menard County Coordinator		
<ul> <li>Report and/or Requests for Board Action (as needed)</li> <li>Individual Board of Commissioners</li> </ul>		
•Individual Board of Commissioners OReport and/or Requests for Board Action (as needed)		
оперо	reality of hequests for board Action (as needed)	
Other Schedu	led Topics:	
● <u>Resoluti</u>	on 40-21 – Appointment of 2022 Circuit Court of Menard County	<b>ACTION ITEM</b>
	urors & Alternate Grand Jurors	
• Approval of FY22 Salary Increases for Employees/Department Heads		ACTION ITEM
<ul> <li>Discussion and Approval of Action on County-Owned Parcel</li> <li>ACTION ITE 12-18-103-002</li> </ul>		ACTION ITEM
	ar 2022 Budget Planning & Preparation including discussion	
of the following: Special Revenue & Fiduciary Fund Preparation &		
Review, as needed, & General Fund Budget Preparation & Review		
Approval of Salary Increase for Sunny Acres Nursing Home     ACTION ITEI		
Certified Nurse Aides, Licensed Practical Nurses and		
Registered Nurses		
• <u>Resolution 41-21</u> - Re-Appointment of Kevin Ruppel to the North Sangamon <b>ACTION I</b> Lattimore Creek Mutual Drainage District for a Three-Year Term Expiring		ACTION ITEM
the First Tuesday in September 2024		
Executive Ses		

As needed

Adjournment

**ACTION ITEM**