



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 28, 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 12/14/2021 Meeting
- Approval of Monthly Department Expense Report for November 2021

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Resolution 64-21 – FY22 County Highway Maintenance
- 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

Other Scheduled Topics:

- Resolution 65-21 - Participation in Service Program of Office of State's Attorney Appellate Prosecutor **ACTION ITEM**
- Ordinance 66-21 – Setting Salaries of Elected Officials (County Clerk & Recorder, Treasurer & Sheriff) for Fiscal Year 2023 through Fiscal Year 2026 **ACTION ITEM**
- Approval of IRS 202 Mileage Reimbursement Rate **ACTION ITEM**
- Resolution 67-21 – Setting Payment for Inmate Prescription Drugs at Medicaid Rates **ACTION ITEM**
- Review and Approval of American Rescue Plan Act Requests **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM