



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 11, 2022
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 12/28/2021 Meeting
- Minutes from the 12/28/2021 Executive Session

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- 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 1-22 - County of Menard Section 125 Cafeteria Plan Modification **ACTION ITEM**
- Ordinance 2-22 – ARPA Spending Authorization for the Purchase of an Ambulance for Menard County EMS **ACTION ITEM**
- Ordinance 3-22 – ARPA Spending Authorization for Vehicle Purchase for Menard County Coroner **ACTION ITEM**
- Ordinance 4-22 – ARPA Spending Authorization for Purchase of Lucas CPR Devices for Menard County EMS **ACTION ITEM**
- Ordinance 5-22 – Setting Salaries of Elected Officials (County Clerk & Recorder, Treasurer & Sheriff) for Fiscal Year 2023 through Fiscal Year 2026 **ACTION ITEM**
- Resolution 6-22 – Re-appointment of Ed Blair and John Dixon to the Menard County Planning Commission for Three Year Terms Expiring December 31, 2024 **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM