



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 30, 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 8/9/2022 Meeting
- Approval of Monthly Department Expense Report for July 2022

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

##### Scheduled County Elected Officials & Staff:

- Kolbe Huss, Interim EMS/EMA Chief
  - Approval of FY22 Emergency Management Performance Grant **ACTION ITEM**
  - July 2022 Summary Report
- Jayme Ray, Menard County Zoning Officer
  - Discussion/Approval for Text Amendment Seeking the Allowance and Addition of Wedding Venues and Photography Studios to the Special Uses Rural Residential Zoned District **ACTION ITEM**
- 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
  - Discussion/Approval of Letter of Engagement with Michael J. Feriozzi, CPA for Professional Accounting Services **ACTION ITEM**
- 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:

- Ordinance 40-22 - ARPA Spending Authorization for Computers - Treasurer **ACTION ITEM**
- Resolution 41-22 - Re-appointment of Jerry Brooks to the North Sangamon Lattimore Creek Mutual Drainage District for a Term Expiring the First Tuesday in September 2025 **ACTION ITEM**
- Approval of Amendment to Menard County Grants Management Policies **ACTION ITEM**
- Approval of Family Bereavement Leave Policy Effective January 1, 2023 **ACTION ITEM**
- Approval of 2023 Menard County Board of Commissioners Regular Meeting Schedule **ACTION ITEM**
- Approval of Intergovernmental Agreement 22-IGA-4 with the Village of Tallula for Use of ARPA Funds

##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**