



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 25, 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:

ACTION ITEM

- Minutes from the 1/11/2022 Meeting
- Approval of Monthly Department Expense Report for December 2021

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 6-22 – Sunny Acres Nursing Home Section 125 Cafeteria Plan Modification **ACTION ITEM**
- Ordinance 7-22 – Setting Salaries of Elected Officials (County Clerk & Recorder, Treasurer & Sheriff) for Fiscal Year 2023 through Fiscal Year 2026 **ACTION ITEM**
- Ordinance 8-22 – ARPA Spending Authorization for Computers for Remote Work by Employees **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM