

#### MENARD COUNTY BOARD OF COMMISSIONERS

Date:	Tuesday, September 14, 2021
Time:	6:00 PM
Location:	Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

## <u>AGENDA</u>

Call to Order

# Pledge of Allegiance

#### **Consent Agenda:**

• Minutes from the 08/31/2021 Meeting

# Scheduled/Unscheduled Guests:

- •Liz Vogt Town & County Women's Club OARPA Funding Request – Jaycee Park Playground Equipment
- Marge Oblinger Heritage Operations Group OHeritage Operations Group – COVID Vaccination Policy

## Scheduled County Elected Officials & Staff:

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<ul> <li>Corey Dowd, Menard County Engineer</li> </ul>	
O <u>Resolution 37-21</u> – County Maintenance Resolution for County	ACTION ITEM
Engineer's Salary Appropriated from Motor Fuel Tax for IDOT Local	
Roads	
O <u>Resolution 38-21</u> – Menard County's Participation in the State	ACTION ITEM
of Illinois Federal Surplus Property Program	
ODecision and Approval of Purchase of Tandem Truck from	ACTION ITEM
September 3. 2021 Sealed Bids	
Mark Oller, Menard County Sheriff	
OReport and/or Requests for Board Action (as needed)	
<ul> <li>Pam Bauser, Menard County Treasurer</li> </ul>	
OReport and/or Requests for Board Action (as needed)	
<ul> <li>Martha "Marty" Gum, Menard County Clerk</li> </ul>	
OReport and/or Requests for Board Action (as needed)	
<ul> <li>Gabe Grosboll, Menard County State's Attorney</li> </ul>	
OReport and/or Requests for Board Action (as needed)	
•Dara Worthington, Menard County Coordinator	
OReport and/or Requests for Board Action (as needed)	
Individual Board of Commissioners	
OReport and/or Requests for Board Action (as needed)	
Other Scheduled Topics:	
<ul> <li>Discussion and Approval of Sunny Acres Nursing Home/Countryside</li> </ul>	<b>ACTION ITEM</b>
Estates Employee COVID-19 Vaccine Policy	

**Executive Session** 

As needed

Adjournment

**ACTION ITEM** 

**ACTION ITEM**