

COUNTY OF MENARD    )  
                                  ) S.S.  
STATE OF ILLINOIS    )

The Menard County Board of Commissioners met for a special board meeting on Tuesday, November 17, 2020 at 6:00 PM on the second floor of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Jeff Fore, Ed Whitcomb, Allan Anderson and Troy Cummings. A quorum was present. County Clerk Marty Gum, Treasurer Pam Bauser and County Coordinator Dara Worthington were also present. Commissioner Bob Lott was absent.

The meeting was called to order at 6:00 PM.

**Scheduled/Unscheduled Guests**

There were no unscheduled public comments/requests for Board action.

**Discussion of FOP Union Negotiations**

Tabled

**Other Business**

Treasurer Pam Bauser presented board members with both revised budgets and new budgets for discussion and review. Lengthy discussion followed. It was noted that the health department budget is hoped to include the Cares Act grant funds. Independent Auditor Mike Feriozzi should be inputting the budget for Sunny Acres and Countryside Estates.

It was noted that this is the final meeting where Commissioner Anderson will be in attendance. He was recognized for his service on the Menard County Board.

**Executive Session**

There was no need for executive session

**Adjournment**

Having no further business, Commissioner Whitcomb made a motion to adjourn the meeting and Commissioner Cummings seconded. The motion carried with four “ayes”, no “nays” and one absent. The meeting adjourned at 6:41 PM.