# TO COUNTY ILLI

#### NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 12, 2021

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 12/29/2020 Meeting

•Minutes from the 12/29/2020 Executive Session

# **Scheduled/Unscheduled Guests:**

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

●Corey Dowd, Menard County Engineer

OApproval of Construction Engineering Contract with Bacon, Farmer, Workman Engineering for West Douglas Street Bridge Removal **ACTION ITEM** 

Mike Burg, EMS/EMA Chief

ODiscussion and Approval of Hazard/Bonus Pay

**ACTION ITEM** 

- Dawn Kelton, Menard County Supervisor of Assessments
   OGIS Mapping Maintenance Discussion
- ●Mark Oller, Menard County Sheriff
- oReport and/or Requests for Board Action (as needed)
  ●Pam Bauser, Menard County Treasurer
- OReport and/or Requests for Board Action (as needed)

  Martha "Marty" Gum, Menard County Clerk
- Martha "Marty" Gum, Menard County Clerk
   OReport and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
   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
  •Report and/or Requests for Board Action (as needed)

### **Other Scheduled Topics:**

◆Resolutions 1-13/21 - Fiscal Year 2021 Tax Levies
 ◆Approval of IRS 2021 Mileage Reimbursement Rate to be Effective January 13, 2021

ACTION ITEM

#### **Executive Session**

As needed

Adjournment ACTION ITEM