

COUNTY OF MENARD)

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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, November 5, 2019, at 6:00 p.m. in the Commissioner's room of the Menard County Courthouse, 102 S. Seventh St., Petersburg, Illinois. Commissioners Robert Lott, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Coordinator Dara Worthington, County Clerk Martha Gum and County Treasurer Pam Bauser were also present. Commissioner Fore was absent.

Chairperson Lott called the meeting to order at 6:00 p.m.

Fiscal Year 2020 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed.

Department's FY2020 proposed budgets were reviewed and discussed.

Menard County Circuit Clerk Penny Hoke was in attendance to discuss her salary line item noting that she will be hiring a full-time person and has increased her salary line item. A brief discussion ensued.

Menard County Highway Engineer Tom Casson was in attendance and presented his funds 045 through 049, for review and discussion.

Menard County Sheriff Mark Oller was in attendance and presented his FY2020 Departmental budget. He presented funds, 001, 002, 012, 026, 029, 037, 058, & 077 for review and discussion.

County Treasurer Pam Bauser presented funds 008, 031, 037, 038, 043, 090 & 091 for review and discussion.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:57 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.