

## MENARD COUNTY BOARD OF COMMISSIONERS

Date:	Tuesday, May 25, 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

<ul> <li>Consent Agenda:</li> <li>Minutes from the 05/11/2021 Meeting</li> <li>Approval of Monthly Department Expense Report for April 2021</li> </ul>	ACTION ITEM
<ul> <li>Approval of Monthly Department Expense Report for April 2021</li> <li>Scheduled/Unscheduled Guests: <ul> <li>Denise Damm – Domestic Animal Issue</li> </ul> </li> <li>Scheduled County Elected Officials &amp; Staff: <ul> <li>Corey Dowd, Menard County Engineer</li> <li>OReport and/or Requests for Board Action (as needed)</li> </ul> </li> <li>Mark Oller, Menard County Sheriff <ul> <li>OReport and/or Requests for Board Action (as needed)</li> </ul> </li> <li>Pam Bauser, Menard County Treasurer <ul> <li>OApproval to Add Deputy Treasurer to Menard County Bank Accounts</li> <li>OReport and/or Requests for Board Action (as needed)</li> </ul> </li> <li>Martha "Marty" Gum, Menard County Clerk <ul> <li>OReport and/or Requests for Board Action (as needed)</li> </ul> </li> </ul>	ACTION ITEM
<ul> <li>Gabe Grosboll, Menard County State's Attorney OReport and/or Requests for Board Action (as needed)</li> <li>Dara Worthington, Menard County Coordinator OReport and/or Requests for Board Action (as needed)</li> <li>Individual Board of Commissioners OReport and/or Requests for Board Action (as needed)</li> </ul>	
Other Scheduled Topics: • Ordinance 28-21 – Menard County Reapportionment Plan	ACTION ITEM
<ul> <li>from 2020 U.S. Census</li> <li><u>Resolution 29-21</u> - Reappointment of David Bagot, RPH and Dianne Markley, RN, to the Menard County Board of Health for Three-Year Terms Expiring May 31, 2024</li> </ul>	ACTION ITEM
• <u>Resolution 30-21</u> – Reappointment of Paul Brown to the Menard County Housing Authority Board for a Five-Year Term Expiring the Last Tuesday in May 2026 Executive Session	ACTION ITEM

#### **Executive Session**

As needed

# Adjournment

ACTION ITEM