



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 9, 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:

- Minutes from the 10/26/2021 Meeting
- Minutes from the 10/26/2021 Executive Session

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Discussion on Reapportionment
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Approval of FY22 Intergovernmental Agreement with Sangamon County for the Provision of Public Health Services **ACTION ITEM**
- Fiscal Year 2022 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review
- Resolution 44-21 – Appointment of John Alvarez as Menard County Public Defender Effective December 1, 2021 **ACTION ITEM**
- Approval of Auditor's Letter of Understanding & Engagement Letter for Non-Audit Services **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM