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#### **NOTICE OF PUBLIC MEETING**

#### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 14, 2021

Time: 6:00 PM

Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

#### **AGENDA**

## **Call to Order**

Nominations & Election of Fiscal Year 202 Menard County
 Board of Commissioners Chairperson and Interim Chairperson

**ACTION ITEM** 

## Pledge of Allegiance

Consent Agenda: ACTION ITEM

●Minutes from the 11/30/2021 Meeting

### **Scheduled/Unscheduled Guests:**

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

Corey Dowd, Menard County Engineer

OApproval of Rider to Teamsters' Union Contract ACTION ITEM

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

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
 OReport and/or Requests for Board Action (as needed)

# **Other Scheduled Topics:**

Approval of Revised Participating Employer Information Verification Form
 Approval of 2022 Menard County Board of Commissioners Committee
 & Oversight Assignments

ACTION ITEM

◆Approval of 2022 Mileage Reimbursement Rates Effective 01/01/2020
 ◆Approval of 2022 Calendar of Regular Meetings of the Menard County

 Board of Commissioners

•Review of American Rescue Plan Requests

● Approval of Renovation to Showers at Sunny Acres Nursing Home ACTION ITEM

## **Executive Session**

As needed

Adjournment ACTION ITEM