ST COUNTY, ILLANDS

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 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 09/28/2021 Meeting

Scheduled/Unscheduled Guests:

- The Honorable Michael L. Atterberry OExecutive Session
- Sunny Acres Employees

 OEmployee Raises
 OStaffing
- •Ken Burton, Tallula Mayor
 - O Assistance with Funding of Municipal Projects ARPA Funding Request

Scheduled County Elected Officials & Staff:

Corey Dowd, Menard County Engineer

o<u>Resolution 39-21</u> – Supplemental for Appropriation of Motor Fuel Tax
Funds for Payment of County Engineer's Salary

ACTION ITEM

Mark Oller, Menard County Sheriff

ODiscussion and Approval of Additional Deputy Position

ACTION ITEM

- 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:

• Resolution 40-21 — Appointment of 2022 Circuit Court of Menard County
Grand Jurors & Alternate Grand Jurors

ACTION ITEM

Approval of FY22 Salary Increases for Employees/Department Heads
 Discussion and Approval of Action on County-Owned Parcel
 12-18-103-002

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

Approval of Salary Increase for Sunny Acres Nursing Home
 Certified Nurse Aides, Licensed Practical Nurses and

ACTION ITEM

• Resolution 41-21 - Re-Appointment of Kevin Ruppel to the North Sangamon
Lattimore Creek Mutual Drainage District for a Three-Year Term Expiring
the First Tuesday in September 2024

Executive Session

Registered Nurses

As needed

Adjournment ACTION ITEM