

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **March 14, 2017** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon and County Coordinator Dara Worthington were also present. Commissioner Anderson was absent.

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

Commissioner Cummings moved to approve the consent agenda which included the minutes from the February 28, 2017 regular Board Meeting and the monthly Community Services report for February 2017. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Hearing of Citizens (Public Comments/Requests for Board Action)

There were no public comments/requests for Board action.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson was in attendance and informed the Board the bid opening for rock will be held tomorrow, March 15th.

EMS/EMA Report/Requests for Board Action

EMS/EMA Administrator Mike Burg was in attendance and presented the monthly transport log for February. He also updated the Board on the new generator from Edge Electric. There was a brief discussion of office activities.

County Treasurer’s Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented a Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund.

Resolution - #05-17 – Approval of the Participation by Elected Officials in the Illinois Municipal Retirement Fund. Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent. This shall be known as **Resolution #05-17**.

Treasurer Bauser also updated the Board on the mobile home tax bills being mailed out.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the semi-annual report from the Circuit Clerk for review.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington was in attendance and presented Health Department bills for review and approval. Commissioner Fore moved to approve the payments. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

She also requested that Executive Session minutes from September 13, 2016 remain closed. Commissioner Fore moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

There was a lengthy discussion regarding roof repairs at Sunny Acres.

Tabled – Sunny Acres Roof Project

Coordinator Worthington also discussed various items that included; having a presentation in the summer for establishing Menard County as a Purple Heart County, quotes for some window repairs in the courthouse, and 911 equipment.

Executive Session

Commissioner Whitcomb moved to enter into executive session as allowed by (5 ILCS 120/2)(2) at 6:40 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

The open meeting reconvened at 6:42 p.m.

Individual Board Members - Report/Requests for Board Action

There were no reports or requests.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 6:43 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.