

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, June 28, 2016 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allan Anderson, 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 Jeff Fore and State’s Attorney Kevin Tippey were absent.

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

Commissioner Whitcomb moved to approve the minutes from the June 14, 2016 regular Board Meeting. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’ no ‘nays’ and one absent.

Commissioner Anderson moved to approve the monthly departmental expense report for May 2016. Commissioner Cummings 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

County Engineer Tom Casson provided an overview of activities related to his office.

Health Department Report/Requests for Board Action

Jim Stone, Sangamon County Department of Public Health Director, was in attendance and updated the Board on a couple items that included an anthrax release exercise that was recently held and the Board of Health opening for the physician category.

Sunny Acres/Heritage Report/Requests for Board Action

Commissioner Cummings spoke on behalf of Heritage Representatives and updated the Board on the Public Aid issue and holiday pay policies for employees.

Michael Feriozzi, Independent Auditor, was in attendance and the final results of his FY2015 Audit for Menard County. A lengthy discussion ensued.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and updated the Board on activities within her office. She also presented monthly fiscal reports for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the semi-annual report from the Treasurer's office. Clerk Duncheon also presented an ordinance on Menard County Prevailing Wages for approval. Commissioner Cummings moved to approve Ordinance #15-16 Prevailing Wages for Menard County. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

Clerk Duncheon presented two special event liquor licenses for approval. Commissioner Anderson moved to approve both liquor licenses for Dean632/Shamblee and Hand of Fate Brewery. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington presented the Sheriff's Office reports for review.

Coordinator Dara Worthington presented Health Department bills for review and payment approval. Commissioner Whitcomb moved to approve the payment of bills. Commissioner Anderson seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

Mrs. Worthington requested Executive Session minutes from June 10, 2014 remain closed. Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

Coordinator Worthington updated the Board on items such as: insurance rates discussion for next meeting, Liberty Mutual Insurance for county employees, no comments received on the proposed Comprehensive Plan, and ServPro compiling an emergency action plan for our review prior to finalizing the app.

Tabled – Approval of website access fee for Coroner's Office

Coordinator Worthington presented the FY17 Senior Transportation grant through the Area Agency on Aging for approval noting that the grant is based upon federal only funding. She informed the Board that the regional Area Agency on Aging offices are shutting down which is creating a possible shutdown in the federal funds being received. She recommended if there is no funding from the Federal government, the program would need to be shut down. She is looking for guidance on how to handle this situation. She stated that we can continue service for another month with other funds being used as

needed. If there is a need to shut down, the seniors will be contacted and referred to SMART. She will keep the Board abreast of the status of federal funding. Commissioner Whitcomb moved to approve the FY17 grant. Commissioner Cummings seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:55 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.