

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

The Menard County Board of Commissioners met on Tuesday, **January 8, 2019** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allan Anderson, Jeff Fore, Ed Whitcomb, and Troy Cummings were physically present. A quorum was present. County Clerk Marty Gum, County Treasurer Pam Bauser, State’s Attorney Gabe Grosboll, and County Coordinator Dara Worthington were also present.

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

Commissioner Whitcomb moved to approve the consent agenda which included the minutes from the December 11, 2018 regular Board Meeting, along with the Executive Session minutes from November 27, 2018. Commissioner Fore seconded the motion. The motion carried unanimously.

Scheduled/Unscheduled Guests (Public Comments/Requests for Board Action)

There were none.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of activities. He presented information from the lone fuel quote received from FS. Commissioner Anderson moved to approve the fuel bid from FS for gas at \$2.201/gal. and diesel at \$2.657/gal. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

County Sheriff’s Report/Requests for Board Action

County Sheriff Mark Oller was in attendance and updated the Board on activities related to his office. He stated that the new PORTA School Resource Officer started on December 17, 2018. He also updated the Board on two new squad cars on order and a AAA grant received for (LIDAR) radars. He informed the Board that in 2018, the sheriff’s office responded to 4,967 service calls and 10,000 calls through 911. So far, in 2019 there have been 82 calls and the jail currently is housing twelve inmates. Sheriff Oller also stated that the jail has passed both the State inspection and the U.S. Marshall’s inspection. They hope to receive federal inmates as a result of the completed inspection.

EMS/EMA Report/Requests for Board Action

Mike Burg, EMS/EMA Administrator was in attendance and presented monthly transport logs for review.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented monthly financials for review.

County Clerk's Report/Requests for Board Action

County Clerk Martha Gum was in attendance and presented the semi-annual report for review. She also stated the upcoming election is going smoothly.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll updated the Board on the State's Attorney's conference he attended in December. He also informed the Board that Associate Judge Tippey will be handling Menard County's pay or appear and traffic courts, and that Judge Atterberry will be handling Menard and Cass Counties' criminal and jury trials.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented Health Department bills for payment approval. Commissioner Fore moved to approve the bills. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington also requested Executive Session minutes from July 31, 2018 remain closed. Commissioner Cummings moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

She informed the Board she was contacted by Dan Ortegessen regarding a soil test being done to determine what kind of septic system needs to be installed for the new Animal Control Building. There was a brief discussion regarding where the septic should be located.

She also noted the Housing Authority Board is looking for a replacement member.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore questioned if anything has happened with the zoning at NSPOA. Coordinator Worthington stated that nothing had been done and only information was provided on the history of the situation.

Commissioner Whitcomb wanted to thank Tom Casson, Dara Worthington and Dan Ortgessen on the work they have done for the Animal Control building project.

Coordinator Worthington presented the 2019 IRS mileage rate of .58 cents per mile, effective January 9, 2019. Commissioner Fore moved to approve the rate. Commissioner Anderson seconded the motion. The motion carried unanimously.

Commissioner Cummings moved to approve the final funding transfer amount of \$178,617 from Countryside Estates to Sunny Acres. Commissioner Anderson seconded the motion. The motion carried unanimously.

Treasurer Bauser presented information and along with other Board members, discussed at length, the funding for Sunny Acres and what is used for their operational expenses.

Tabled – Approval for Medicaid Supplemental Funds to Remain in Sunny Acres Nursing Home Operating Budget for Payment of Bills.

Resolution #01-19 – Appointment of Daniel Schirding to the Emergency Telephone Systems Board for a three-year term, beginning January 8, 2019 end ending on December 31, 2021. Commissioner Fore moved to approve the appointment. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #01-19**.

Executive Session

Commissioner Whitcomb moved to enter into executive session to discuss union negotiations as allowed by (5 ILCS 120/2)(C)(2) at 7:12 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:44 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.