



### **County Treasurer's Report/Requests for Board Action**

County Treasurer Pam Bauser was in attendance and updated the Board on various issues related to her office.

### **County Clerk's Report/Requests for Board Action**

County Clerk Patricia Duncheon was in attendance and presented the semi-annual report for the Treasurer's office for review, along with the proposed 2016 Holiday Calendar from the Circuit Clerk's office for Board consideration. Clerk Duncheon also updated the Board on the past Special Primary Election that was held July 7, 2015.

### **State's Attorney Report/Requests for Board Action**

State's Attorney Kevin Tippey updated the Board on the deed issue for the Menard County Rescue Squad building, and noted the bill for past year's insurance coverage had been mailed to the squad.

### **County Coordinator's Report/Requests for Board Action**

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

Coordinator Worthington presented two bids for the possible purchase of the six recycling bins. Commissioner Anderson moved to approve the Area Disposal bid as submitted. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington stated that the money from the sale of recycling bins will be deposited into the County's General Fund. She also discussed various issues related to her office that included: Hope Trust Insurance information for consideration & discussion, an informational email from independent auditor Mike Feriozzi, a rural transportation update, and upcoming budget preparations.

Tabled – Sunny Acres paid time-off program for employees.

### **Individual Board Members - Report/Requests for Board Action**

Commissioner Cummings informed the Board that medical records from Sunny Acres will now be stored at Midwest Storage in Lincoln, Illinois. He also stated that the monthly financials are now being given to the Treasurer's office for review.

Tabled – Approval of a 5 year Waste Management Plan.

## **Adjournment**

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:40 p.m. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.