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

The Menard County Board of Commissioners met on Tuesday, **July 14, 2015** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allan Anderson, Jeff Fore, and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, and State's Attorney Kevin Tippey were present. County Coordinator Dara Worthington was also present. Commissioner Whitcomb was absent.

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

Commissioner Anderson moved to approve the consent agenda which included the minutes from the June 30, 2015 regular Board Meeting along with the Community Services June report. 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)**

Tracie Blaise, from Menard Animal Protection, was in attendance and spoke to the Board regarding their concern with the current condition of the Animal Control building. MAP would like to work with the Board to possibly repair or replace the current building. Commissioner Lott stated that they are open to future projects and suggested Ms. Blaise work on spearheading projected costs for a new animal control and or repairs for the current facility.

#### **Highway Department Report/Requests for Board Action**

County Engineer Tom Casson provided an overview of departmental activities and presented June bills for approval. He stated that there are currently two roads closed due to culvert repairs needed around bridges and that the repair work will begin this week.

#### **Zoning/GIS Report**

Coordinator Worthington communicated that a joint committee meeting comprised of the Menard County Planning Commission, Menard County Zoning Board of Appeals and Menard County Board will be held tomorrow, July 15, 2015.

#### **EMS/EMA Department Report/Requests for Board Action**

Mike Burg, EMS/EMA Administrator was in attendance and presented transport logs for June, financial reports from January 2015 through June 2015, and ambulance maintenance issues.

## **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.

### <u>Individual Board Members - Report/Requests for Board Action</u>

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.