

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

The Menard County Board of Commissioners met on Tuesday, October 20, 2015, at 6:00 p.m. in the Commissioners' room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Allan Anderson, Ed Whitcomb, Troy Cummings and Jeff Fore were physically present. A quorum was present. County Coordinator Dara Worthington, County Clerk Patricia Duncheon, and County Treasurer Pam Bauser, were present.

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

**Fiscal Year 2016 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review, as needed**

County Engineer Tom Casson was in attendance and presented his FY16 budget for review and discussion. He went over various line items at length and discussed projected expenses, maintenance, etc. He presented a five year improvement program for discussion. He discussed salary increases with the Board. He also informed the Board he will know more when the State of Illinois settles their budget.

County Sheriff Rod Harrison was in attendance and presented his proposed FY16 budget for review and discussion. He discussed at length various line items, such as expenditures, salaries, etc.

Chief Fiscal Officer from Heritage, Dave Underwood, was in attendance and provided an overview of the proposed budget FY16 for Sunny Acres and Heritage. There was a lengthy discussion reviewing various line items. Mr. Underwood informed the Board they will take this proposed FY16 budget to their Advisory Committee for review and approval.

Animal Control Administrator Brad Willis was in attendance and presented his proposed FY16 budget. He discussed his various line items as well as his request for a new vehicle for Animal Control.

The Board re-reviewed the Zoning/GIS FY16 proposed budget and everything was correct.

State's Attorney's FY16 proposed budget was reviewed and discussed, noting a new line item for the victim's witness position.

County Treasurer Pam Bauser was in attendance and presented her FY16 proposed budget for review and discussion. There was a brief discussion on the current salaries.

The Board discussed potential salary increases for the elected officials. There was a brief review of the Resolution regarding this.

The Board discussed further proposed Fiscal Year 2016 Budgets for Menard County.

### **Adjournment**

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 9:30 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.