

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday **November 12, 2019** at 6:00 p.m. in the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson, and Troy Cummings were physically present. A quorum was present. County Coordinator Dara Worthington, County Treasurer Pam Bauser and County Clerk Marty Gum were also present. Commissioner Ed Whitcomb was absent.

Chairman Bob 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 October 29, 2019 Regular Board Meeting and November 5, 2019 Special Meeting. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Scheduled/Unscheduled Guests

There were none.

Sheriff's Department Report/Requests for Board Action

Menard County Sheriff Mark Oller was in attendance and updated the Board on the census at the jail, noting a current total of ten inmates. He discussed the monies received from IPMG for the cost of the security cameras. There was a lengthy discussion regarding the filling the vacancy of County Coroner. Sheriff Oller will be the temporary Coroner, and he recommended Ben Hollis to remain the Deputy Coroner, handling the administrative duties, along with keeping Mark Wankel and Mike Burg as Deputy Coroners as well. It was noted that this action can occur at the next meeting.

EMS/EMA Department Report/Requests for Board Action

Mike Burg, County EMS/EMA Administrator was in attendance and went over financial reports and October call logs within his Department. He discussed a new Alexis ambulance that will cost \$205,757.00. He would like to add a stair chair to this ambulance as well resulting in an increase to the figure. It was the consensus of the Board to go ahead with the purchase of the new Alexis Ambulance and stair chair. He presented a new landscaping bid for review.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and discussed activities within her office. She presented the Probation Plan requiring a signature from the Board Chair.

County Clerk's Report/Requests for Board Action

County Clerk Marty Gum was in attendance and presented two yearly liquor licenses for approval. Commissioner Fore moved to approve the licenses. Commissioner Anderson 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 was in attendance and presented information on the following: animal control building update, noxious weed report filed with the Illinois Department of Agriculture, the current status of the Board of Review, Sunny Acres roof leaking, no solar farms RFP responses and the proposed personnel policies are on hold for the new cannabis law changes.

Mrs. Worthington requested Executive Session minutes from October 30, 2018 be opened. Commissioner Cummings moved to approve the request. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

There was discussion regarding the proposed change in hours of operation for the Courthouse from 8:00 a.m. to 4:00 p.m. to comply with the Eighth Judicial Circuit's schedule. This will be brought before the commissioners at their next meeting.

Individual Board Members - Report/Requests for Board Action

There were none.

County Coordinator Worthington presented a Resolution between the County and Menard-Sangamon Regional Office of Education for review and approval.

Resolution #29-19 – Approval of the intergovernmental cooperation agreement between the County of Sangamon the County of Menard regarding the Menard-Sangamon Educational Service Region. Commissioner Cummings moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #29-19**.

Ordinance #30-19 – Agreement between Sangamon County Board of Health and Menard County Board of Health for the provision of Public Health Services in Menard County, Illinois. Commissioner Fore moved to approve the Ordinance. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Ordinance #30-19**.

Coordinator Worthington presented information on the Nurse RN & LPN Wage increase at Sunny Acres, effective December 1, 2019, for approval. Commissioner Cummings moved to approve the \$2.00 wage increase. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

County Treasurer Pam Bauser presented the drafted Fiscal Year 2020 Budget information for review. A lengthy discussion ensued.

The FY20 budget will go before the commissioners for approval at the next meeting.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:13 p.m. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.