

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

The Menard County Board of Commissioners met on Tuesday, November 24, 2015 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Clerk Patricia Duncheon, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were also present. County Treasurer Pam Bauser was absent.

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

Commissioner Fore moved to approve the consent agenda which included the minutes from the November 10, 2015 regular board meeting. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Hearing of Citizens (Public Comments/Requests for Board Action)

There were no comments or requests for Board action.

Highway Department Report/Requests for Board Action

Tom Casson, County Highway Engineer, was in attendance and presented fuel bids to be opened, reviewed and approved. A discussion ensued regarding bids from Prairieland FS and Sunrise Ag. Commissioner Whitcomb moved to approve the awarding of the fuel bid to Sunrise Ag. Commissioner Anderson seconded the motion. The motion carried unanimously.

Mr. Casson informed the Board that the Road District #4 Commissioner and the Sheriff had requested a speed study be performed on Clemens Road. The speed study was completed and it was determined that a section of Road District #4 will have a reduced speed sign and that a notice regarding this change will be published in The Petersburg Observer and The Menard County Review.

Resolution #48-15 – To approve the establishment of an altered speed zone on Clemens Road from Harris Street to N. Redwood Ave. maximum speed limit of 30 mph.

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #48-15.**

Heritage/Sunny Acres/Country Side Estates Report/Requests for Board Action

Commissioner Cummings spoke on behalf of Dianne Cochran, Administrator of Sunny Acres. He stated that the sewer repair is being done and the approximate cost of repairs will be around \$60,000.00.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and updated the Board on activities within her office.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey requested line item transfers within his budget. Commissioner Cummings moved to approve the transfers. Commissioner Fore seconded the motion. The motion carried unanimously.

Resolution #49-15 – To approve the participation in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016.

Commissioner Anderson moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #49-15**.

Resolution #50-15 – To approve entering into an agreement with Athens State Bank for financing and purchasing a vehicle on behalf of Menard County Animal Control.

Commissioner Whitcomb moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #50-15**.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for payment approval. Commissioner Whitcomb moved to approve the payment of bills. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington also presented the new Fiscal Year 2016 ICRMT Insurance for worker's compensation and property/casualty for 25% down payment approval. Commissioner Cummings moved to approve the payment. Commissioner Anderson seconded the motion. The motion carried unanimously.

Dues for 2016 UCCI were presented for payment approval. Commissioner Fore moved to approve payment. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington presented a bill for storage space at the Farm Bureau building. Commissioner Cummings moved to approve payment. Commissioner Anderson seconded the motion. The motion carried unanimously.

Mrs. Worthington requested Executive Session minutes from May 27, 2014, December 9, 2014, April 14, 2015 all be opened and that Executive Session minutes from June 9, 2015 remain closed. Commissioner Fore moved to approve the request. Commissioner Cummings seconded the motion. The motion carried unanimously.

Coordinator Worthington discussed with the Board having evaluations for the appointed positions of County Coordinator, Zoning Administrator and EMS/EMA Administrator. A brief discussion ensued.

Coordinator Worthington presented a bill from Americall for the new phone system. Commissioner Anderson moved to approve the payment. Commissioner Cummings seconded the motion. The motion carried unanimously.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore updated the Board members on the Comprehensive Plan meeting he attended.

Commissioner Cummings updated the Board on two meetings he attended on unfunded mandates, bill proposals and LGD funding.

Commissioner Lott discussed a meeting he had with County Assessor Jason LeMar and Zoning Administrator Brian Hollenkamp regarding 911 updates and technology enhancements within the County.

Resolution #51-15 – Re-appointment of Mike Burg, George Castles and Patrick Rebbe to the Emergency Telephone Systems Board for a three year term, beginning December 1, 2015.

Commissioner Fore moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #51-15.**

Coordinator Worthington presented the Letter of Understanding from Independent Auditor, Michael J. Feriozzi, CPA. A brief discussion ensued regarding the contents of the letter. Commissioner Cummings moved to approve the Letter of Understanding. Commissioner Anderson seconded the motion. The motion carried unanimously.

County Coordinator presented a grant application- Medicare Improvements for Patients and Providers Act (MIPPA) for approval. Commissioner Whitcomb moved to approve the grant application. Commissioner Fore seconded the motion. The motion carried unanimously.

Ordinance #52-15 – Adoption of the Fiscal Year 2016 Budget

Commissioner Cummings moved to approve an ordinance adopting the Fiscal Year 2016 budget. Commissioner Whitcomb seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance #52-15.**

Coordinator Worthington requested various budget revisions and line item transfers from FY15 for approval. Commissioner Whitcomb moved to approve the requests. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington presented Resolution #46-15 Amendment for approval. Commissioner Fore moved to approve the amendment. Commissioner Anderson seconded the motion. The motion carried unanimously.

Mrs. Worthington presented Resolution #47-15 Amendment for approval. Commissioner Cummings moved to approve the amendment. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:46 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.