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

The Menard County Board of Commissioners met on Tuesday, November 3, 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 Commissioner Jeff Fore were present. A quorum was present. County Coordinator Dara Worthington, County Clerk Patricia Duncheon and County Treasurer Pam Bauser were all present.

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

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

There were no unscheduled public comments/requests for Board action.

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

Dara Worthington, County Coordinator presented FY2016 Budget proposals. There was a lengthy discussion regarding line item specifics between members of the Board and all present.

EMS/EMA Report/Requests for Board Action

An overview of the proposed budget for FY2016 was reviewed at length.

Sunny Acres/Countryside Estates Report/Requests for Board Action

An overview of the proposed budget for FY2016 was reviewed at length.

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

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 8:18 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.