

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

The Menard County Board of Commissioners met on Tuesday, **October 11, 2016** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Ed Whitcomb, Allan Anderson and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were also present. Commissioner Jeff Fore was absent.

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

Commissioner Whitcomb moved to approve the minutes from the September 27, 2016 regular Board Meeting. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent. Commissioner Cummings moved to approve the Executive Session minutes from September 27, 2016. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent. Commissioner Anderson moved to approve the monthly September reports. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Old Business

Approval of Auditor’s Letter of Understanding for Fiscal Year 2017. Commissioner Cummings moved to approve the Letter of Understanding. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Tabled – Approval of the Easement between Menard County and Menard Electric for the EMS property located at 19072 St. Hwy 123.

Resolution #28-16 – Approval of the Menard County Comprehensive Regional Plan. Commissioner Whitcomb 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 #28-16**.

Scheduled/Unscheduled Guests Report/Requests for Board Action

There were none.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson was absent. Coordinator Dara Worthington presented September bills for review. Commissioner Anderson moved to approve the bills. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Sheriff's Department Report/Requests for Board Action

Coordinator Worthington updated the Board on the frustration Sheriff Harrison is having with the phone services at the jail and the Courthouse windows.

EMS/EMA Department Report/Requests for Board Action

Mike Burg, EMS/EMA Administrator, was in attendance and presented/discussed his financial reports and transport logs for September. He also stated the Open House that was held on Saturday, October 8th was well received by the public.

Tabled – Discussion on County Clerk and County Treasurer's salaries for Fiscal Year 2017.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and updated the Board on the tax money distribution. She informed them that the tax sale will be held October 20, 2016.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a special events liquor license for the Boar's Nest for review and approval. Commissioner Anderson moved to approve the liquor license. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

She presented a second special events liquor license for the Riverbank Lodge for review and approval. Commissioner Cummings moved to approve the liquor license. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Clerk Duncheon also presented four deeds for signature that will be transferred from Menard County Trustee to the new owners from the sealed bid auction. Duncheon also updated the Board on activities within her office.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey updated the Board on the upcoming Dirks trial that will start October 18, 2016.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented Health Department bills for approval. Commissioner Whitcomb moved to approve the payments. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Mrs. Worthington presented various bills for approval. There was a report on the Public Building Study Group meeting as it relates to the Animal Control facility .

Individual Board Members - Report/Requests for Board Action

There were none.

Coordinator Worthington presented the EMS IAFF Local 4622 Union contract for approval. Commissioner Cummings moved to approve the contract. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Ordinance #29-16 – Approval of Menard County Agreement with Sangamon County Health Department. Commissioner Whitcomb moved to approve the Ordinance. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Ordinance #29-16**.

Tabled – Revisions to the Menard County Personnel Handbook, and fee structure for Menard County Circuit Clerk's Office.

Executive Session

Commissioner Anderson moved to enter into Executive Session at 7:13 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

The Board returned to Regular Session at 7:20 p.m.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:20 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.