

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

The Menard County Board of Commissioners met on Tuesday, **August 9, 2016** at 6:00 p.m. at 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 Clerk Patricia Duncheon, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were also present. Commissioner Ed Whitcomb and County Treasurer Pam Bauser were absent.

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

Commissioner Fore moved to approve the minutes from the July 26, 2016 regular Board Meeting. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Commissioner Anderson moved to approve the Community Services monthly report for July 2016. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

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

Residents from Woodview Subdivision were present and expressed their concerns over a potential zoning issue within the subdivision. After signing in and requesting to speak, several residents came before the board with their worries over an Advocacy Group that purchased property located within the Woodview Subdivision. There was a lengthy question and answer session between the residents, the Board, Zoning Administrator Hollenkamp and State’s Attorney Tippey.

**County Highway Superintendent Report/Requests for Board Action**

The County Coordinator presented Highway bills for review in Engineer Tom Casson’s absence.

**County Clerk’s Report/Requests for Board Action**

County Clerk Patricia Duncheon was in attendance and updated the Board on her office projects. She also presented a liquor license for approval. Commissioner Anderson moved to approve the liquor license for Indian Creek Farmstead. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Commissioner Cummings moved to approve the special event liquor licenses for West of Wise Winery and Hill Prairie Winery. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

### **State's Attorney Report/Requests for Board Action**

State's Attorney Kevin Tippey provided an overview of his office activities. He presented and discussed an addendum he had drafted for the contract between Heritage Enterprises and the county. The addendum addresses the employment relationship between Heritage and the Director of Nursing. Commissioner Lott's signature was requested for the addendum in order to move forward with the hiring for that position. It was the consensus of the Board along with the State's Attorney to allow Heritage to pay the Director of Nursing's salary.

### **County Coordinator's Report/Requests for Board Action**

County Coordinator Dara Worthington was in attendance and presented the July EMS log and collections report in Mike Burg's absence. She also presented Health Department bills for review and payment.

Commissioner Fore moved to approve the Health Department bills for payment. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Mrs. Worthington discussed the insurance meeting between Snedeker Insurance Company and the local insurance committee noting that representation from all three unions was present. She reported that the current plans were briefly reviewed while the new HOPE 2500 was introduced as a possible option. Open enrollment for county employees will be held the entire month of October.

Commissioner Anderson moved to approve the Hope 2500 bundled with a Health Reimbursement Arrangement as an additional healthcare plan for Menard County for 2017. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington went over issues related to her office which included the Public Building Study Group meeting and roof work at Sunny Acres, scheduling an EMS open house, the status of the IGT contract with the State of Illinois and that the budget process will begin after August reports are completed per the Treasurer's office.

### **Individual Board Members - Report/Requests for Board Action**

None

### **Adjournment**

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

