

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **September 26, 2017** 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, County Treasurer Pam Bauser, State’s Attorney Gabe Grosboll and County Coordinator Dara Worthington were also present.

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

Commissioner Cummings moved to approve the consent agenda which included minutes from the September 12, 2017 Regular & Executive Session Board Meetings, and the September 19, 2017 Special & Executive Board Meetings. Commissioner Fore seconded the motion. The motion carried unanimously.

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

There were no public comments or requests for Board action.

Health Department Report/Requests for Board Action

Jim Stone, Sangamon County Health Department Director, was in attendance and discussed the annual contract with the County that will begin on December 1, 2017.

Executive Session

Commissioner Fore moved to enter into executive session as allowed by (5 ILCS 120/2(C)(1) at 6:03 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously. Regular session was re-entered at 6:40 p.m.

County Treasurer’s Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and updated the Board on her office activities.

County Clerk’s Report/Requests for Board Action

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

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll provided an overview of activities within his office. He stated he will have the Central Illinois Services and Health Department Memorandum of Agreement ready for signatures at the next regular board meeting.

County Coordinator's Report/Requests for Board Action

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

She requested Executive Session minutes from September 27, 2016 remain closed. Commissioner Anderson moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington presented information on the upcoming Benefit Fair for County Employees to be held Friday, October 6. She noted that the teamsters contract is still open, and IEMA awarded a grant to Menard County in the amount of \$8,294.

Coordinator Worthington discussed the information on the CPI % for County Employee raises. The Board decided a blanket 2% for all non union full time county employees and non elected officials for the upcoming Fiscal Year 2018.

Commissioner Cummings moved to approve the 2% raise for FY18. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington, along with Commissioner Anderson, updated the Board on the Hope Trust meeting they attended.

Individual Board Members - Report/Requests for Board Action

Commissioner Anderson informed the Board we will be receiving a dividend from Snedeker Insurance Company.

Commissioner Cummings updated the Board on the UCCI Board Meeting he attended along with Sunny Acres signing bonus for hiring RN's seems to be working with several upcoming interviews.

Executive Session

Commissioner Cummings moved to enter into Executive Session as allowed by (5 ILCS 120/2(C)(1) at 7:03 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously. Regular session was re-entered at 7:47 p.m.

Commissioner Anderson moved to retain the services of Rhett Barke as the Labor Attorney for the County. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Commissioner Cummings moved to approve the 4% salary increase for the County Clerk and the County Treasurer for FY2018. Commissioner Fore seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:49 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.