

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, January 31, 2016 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 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. .

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

Commissioner Anderson moved to approve the minutes from the January 10, 2017 regular Board Meeting. Commissioner Whitcomb seconded the motion. The motion carried unanimously. Commissioner Whitcomb moved to approve the monthly departmental reports for December 2016. Commissioner Fore seconded the motion. The motion carried unanimously.

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

Sarah Yoder, the new Sunny Acres Administrator, introduced herself and was welcomed by the Commissioners.

Health Department Report/Requests for Board Action

Jim Stone, Sangamon County Department of Public Health Director, was present and updated the Board on a possible opening date of April 3, 2017 for the clinic located within Menard Medical Center. An Open House will be planned for a Saturday morning.

Highway Department Report/Requests for Board Action

Tom Casson, County Highway Engineer, was in attendance and presented two bids for review for construction of a new sign shop discussed in the previous meeting. Three quotes were requested, however only two bids were received.

Commissioner Whitcomb moved to approve the bid to Custom Structures, Inc. for \$26,000. Commissioner Fore seconded the motion. The motion carried unanimously.

Sheriff's Department Report/Requests for Board Action

Sheriff Rod Harrison was in attendance and presented information regarding an upcoming retirement, informing the Board there will be position changes within the Department. He also discussed the phone system updates at the jail, and inquired about the possibility of selling some equipment and using those funds for purchasing a used vehicle. A lengthy discussion ensued.

Commissioner Fore left meeting at 6:30 p.m. to attend the Board of Health Meeting.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented monthly financial reports for review and discussion. She also informed the Board that the Coroner surcharge fees and IMRF investment returns were both received.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and provided an overview of activities and issues related to her office.

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

State's Attorney Kevin Tippey was in attendance and informed the Board the grant for the Victim's Witness Advocate program was submitted. He stated the jury was set for February.

County Coordinator's Report/Requests for Board Action

Coordinator Dara Worthington was in attendance and presented Health Department bills for payment. Commissioner Anderson moved to approve payment of the bills. Commissioner Cummings seconded the motion. The motion carried with three 'ayes', no 'nays' and one absent.

Coordinator Worthington informed the Board that on Friday, February 3rd, there will be mediation with Teamsters. A discussion ensued.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings updated the Board on a UCCI Meeting he attended.

Commissioner Lott brought up the need for roof repair at Sunny Acres and the possible cost of the project. A discussion ensued.

Executive Session

Commissioner Cummings made a motion to enter into Executive Session at 6:58 p.m. as allowed by (5ILCS 120/2)(1). Commissioner Whitcomb seconded the motion. The motion carried with three 'ayes', no 'nays' and one absent.

The regular session of the Board of Commissioners reconvened at 7:00 p.m.

Commissioner Cummings moved to approve the Family Medical Leave of Absence for a Sheriff's Department employee. Commissioner Anderson seconded the motion. The motion carried with three 'ayes', no 'nays' and one absent.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:01 p.m. Commissioner Whitcomb seconded the motion. The motion carried with three 'ayes', no 'nays' and one absent.