

EMS/EMA Department Report/Requests for Board Action

Mike Burg, EMS/EMA Administrator was in attendance and presented/discussed his proposed EMS FY16 Budget for review, transport logs for September, and requested two line item transfers for approval. Commissioner Fore moved to approve the line item transfers. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

County Treasurer's Report/Requests for Board Action

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

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a liquor license from Poe's Catering for review and approval. Commissioner Fore moved to approve the liquor license. Commissioner Anderson seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey updated the Board on the Victim's Service Advocate position.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented Health Department bills for approval. Commissioner Anderson moved to approve the payment. Commissioner Fore seconded the motion. The motion carried unanimously.

Mrs. Worthington discussed health insurance open enrollment with the Board and also inquired about increasing our Property Casualty Liability Insurance for an additional \$758 to the premium. Commissioner Whitcomb moved to increase coverage. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington updated the Board on an application for payment from Henson Robinson Co., regarding Sunny Acres Roof Project. The Board suggested giving this information to FWAI Architects, Inc. for review.

Coordinator Worthington also presented a bill from FWAI Architects, Inc. for the new EMS Garage Project for review and approval of payment. Commissioner Anderson moved to approve payment. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Mrs. Worthington updated the Board on a meeting with Illinois Department of Transportation regarding proposed rural public transportation in the county. She also updated them on the impact the State of Illinois funding is having with senior transportation. Mrs. Worthington will be enacting the priority of service plan as outlined in the grant application which means only medical transportation will be provided beginning November 1.

Coordinator Worthington requested that Executive Session minutes from October 24, 2013 remain closed. Commissioner Cummings moved to approve the request. Commissioner Fore seconded the motion. The motion carried unanimously. She also requested Executive Session minutes from October 14, 2014 to be opened. Commissioner Cummings moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington informed the Board she received two letters of resignation from the Rescue Squad Board, one from Steve McEvers, effective December 9, 2015 and Diane Britton, effective December 1, 2015.

Tabled – CPI wage increase amount

Coordinator Worthington brought the upcoming Dirks trial to the Board's attention and how it will impact the County's FY16 budget.

Individual Board Members - Report/Requests for Board Action

Commissioner Lott expressed concern as to where funding will come from for the EMS Building Project. A brief discussion ensued.

Tabled – Elected Officials Resolution for raises

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:55 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.