

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

The Menard County Board of Commissioners met on Tuesday, December 8, 2015 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, State's Attorney Kevin Tippey, and County Coordinator Dara Worthington were also present. County Treasurer Pam Bauser was absent.

County Clerk Patricia Duncheon called the meeting to order at 6:00 p.m. County Clerk Duncheon then called for nominations to serve as the Menard County Board of Commissioners' Chairperson for the 2016 fiscal year (December 1, 2015 to November 30, 2016). Commissioner Whitcomb nominated Robert Lott to continue as the Menard County Board of Commissioners' Chairperson for the 2016 fiscal year. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Lott assumed the position as Chairperson.

Commissioner Anderson moved to nominate Commissioner Jeff Fore as the Vice-Chairperson for Menard County Board of Commissioners for the fiscal year 2016. Commissioner Cummings seconded the motion. The motion carried unanimously.

Commissioner Anderson moved to approve the consent agenda which included the minutes from the November 24, 2015 regular Board Meeting. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

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

Menard County Fair Board Representatives Ben Hollis and Julie Wankel were in attendance and presented the County Fair's financial statements for review. A brief discussion ensued.

**Sheriff's Report/Requests for Board Action**

County Sheriff Rod Harrison was in attendance and updated the Board on activities within his office that included the continuing process of cladding of the courthouse windows.

**County Treasurer's Report/Requests for Board Action**

Dara Worthington presented information on Senate Bill 2039, in County Treasurer Pam Bauser's absence.

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

County Clerk Patricia Duncheon was in attendance and presented six liquor licenses for approval. Commissioner Fore moved to approve all six liquor licenses. Commissioner Cummings seconded the motion. The motion carried unanimously.

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

State's Attorney Kevin Tippey was in attendance and updated the Board on activities within his office.

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

Dara Worthington was in attendance and presented Health Department bills for review and payment. Commissioner Cummings moved to approve the payment of bills. Commissioner Anderson seconded it. The motion carried unanimously.

Coordinator Worthington also presented a bill from FWAI Architects, Inc. for payment. Commissioner Whitcomb moved to approve payment. Commissioner Fore seconded the motion. The motion carried unanimously.

County Coordinator Worthington informed the Board she has been in contact with Diane Cochran from Sunny Acres regarding the cleanup project. They received two bids and will be awarding the bid to The Cleaning Guy. She also updated the Board on items such as: the IDOT grant award for new Senior Transport minivan, printing of the FY16 Budget and a IPMG draft employee evaluation. A brief discussion followed.

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

Commissioner Cummings reported on a workforce meeting he attended.

Commissioner Whitcomb updated the Board on the Public Building Study Group meeting he attended with regard to the progress of the new EMS building.

Commissioner Fore reported to the Board about an insurance issue from a concerned Sunny Acres employee. A brief discussion ensued.

The Fiscal Year 2016 Menard County Board of Commissioners Committees and oversight assignments were reviewed, correct and approved by the Board.

The schedule for the Fiscal Year 2016 Regular Board Meetings was presented for approval. Commissioner Whitcomb moved to approve the motion. Commissioner Fore seconded the motion. The motion carried unanimously.

County Coordinator Dara Worthington presented a change order to the original Sunny Acres roof project. Commissioner Cummings moved to approve the change order. Commissioner Anderson seconded the motion. The motion carried unanimously.

## **Adjournment**

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 6:50 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.