

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, July 28, 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 Treasurer Pam Bauser, County Clerk Patricia Duncheon and State’s Attorney Kevin Tippey were present. County Coordinator Dara Worthington was also present.

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

Commissioner Fore moved to approve the consent agenda which included the minutes from the July 14, 2015 regular Board Meeting as well as the monthly department expense report for June 2015. Commissioner Anderson seconded the motion. The motion carried unanimously.

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

Terry Cutright was in attendance seeking approval to vacate an easement from Lots 26 & 27 in the Woodland Lakes Plat. A brief discussion ensued. Commissioner Anderson moved to approve the request. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’ no ‘nays’ and Commissioner Cummings abstained from the vote.

Anne Smith, Menard County Housing Authority Executive Director, was in attendance requesting a letter of support for the disposition of two non-dwelling ACC buildings. The commissioners consent to signing the letter of support.

Health Department Report/Requests for Board Action

Mr. Jim Stone, Director of Sangamon County Department of Public Health, was in attendance and updated the Board on the County Fair stating that it went very well. He also reported that August 18th, 2015 is the tentative date for moving into the Menard Medical Center building.

Sunny Acres Nursing Home Report/Requests for Board Action

Dianne Cochran and Cheryl Lowney were in attendance from Heritage. They presented and discussed the financials and census for both Sunny Acres and Countryside Estates. Ms. Cochran stated that Heritage is proposing a new paid time off program for the employees. A lengthy discussion ensued.

Commissioner Cummings moved to approve the PTO Program. Commissioner Anderson seconded the motion. The motion carried unanimously.

Tabled: Scholarship Program for Sunny Acres Employees.

Carl Fischer, from FWAI Architects Inc, was in attendance to present information on the upcoming Sunny Acres roof project. He informed the Board the cost to be estimated at \$200,000.00 for repairs and hoped to be started by the end of August.

He presented a proposed amendment to the current contract requesting an additional \$77,100. for re-roofing and mechanical work. Commissioner Anderson moved to approve the amendment. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Mr. Fischer also provided information on the new EMS Building update. He presented the Board with a floor plan and stated that bids will go out soon.

County Sheriff's Report/Requests for Board Action

Ann Gorman was in attendance in Sheriff Harrison's absence. She presented departmental reports for review and discussion.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented monthly fiscal reports for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon provided an overview of activities and issues related to her office. She presented a resolution for 2016 Holiday Schedule for approval.

Resolution #32-15 – Approval of the 2016 Holiday Courthouse Schedule.

Commissioner Cummings moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #32-15.**

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey provided an overview of activities and issues related to his office.

County Coordinator's Report/Requests for Board Action

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

Ms. Worthington updated the Board on activities within her office which included: intergovernmental agreement with the Regional Office of Education for Menard/Sangamon payment and services they provide; new phone system for the courthouse; HopeTrust healthcare information; and the upcoming budget preparation.

She noted that Sheriff Harrison had reported the need to rebid the cladding of the windows at prevailing wage.

Coordinator Worthington recommended that of the two bids for the new courthouse phone system, Americall be awarded the bid. Commissioner Cummings moved to approve the new phone system from Americall. Commissioner Fore seconded the motion. The motion carried unanimously.

She also informed the Board that the Rural Transportation Program is not progressing due to state funding. The Administration and Operation of the SMART program has been moved to Sangamon County. Coordinator Worthington discussed current employee wages as they relate to possible raises for Fiscal Year 2016, and stated that the new web site, menardcountyil.org, will be up and running this Friday.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore presented the Board with information on the joint meeting of the Zoning Board of Appeals, Menard County Board and Menard County Planning Commission. A request was made to have Brian Hollenkamp appear at the next meeting in order to address questions.

Commissioner Lott brought up his concern with the sewer system for the EMS building. A brief discussion ensued.

County Coordinator presented the Municipal Waste Management Plan Update for approval. Commissioner Anderson moved to approve the plan. Commissioner Fore seconded the motion. The motion carried unanimously.

Resolution #33-15 – Approval of Conveyance of Parcel #05-14-210-007 from Menard County Trustee to the Village of Oakford.

Commissioner Fore moved to approve the conveyance. Commissioner Cummings seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution #33-15.**

Resolution #34-15 – Approval of Conveyance of Parcel #05-14-210-008 from Menard County Trustee to the Village of Oakford.

Commissioner Fore moved to approve the conveyance. Commissioner Cummings seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution #34-15.**

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 8:05 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.

