

COUNTY OF MENARD        )  
                                      ) SS.  
STATE OF ILLINOIS        )

The Menard County Board of Commissioners met on Tuesday, October 1, 2013, at 7:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Ed Whitcomb, Jeff Fore and Bob Lott were physically present. A quorum was present. Commissioner Allan Anderson arrived at 7:07 p.m. and after the Board had adjourned to executive session. County Coordinator Steve Duncan was also in attendance.

Chairperson Kirby called the meeting to order at 7:00 p.m.

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

There were no unscheduled public comments/requests for Board action.

**Executive Session**

Commissioner Whitcomb moved to enter into executive session to discuss personnel/specific employee(s) as allowed by (5 ILCS 120/2(c)(1) and collective negotiating matters as allowed by (5 ILCS 120/2(c)(2) at 7:01 p.m. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

The regular meeting reconvened at approximately 8:35 p.m.

**Discussion of Fiscal Year 2014 Budget Preparation**

County Coordinator Duncan informed that he would be presenting for approval by the involved parties the memorandum of understanding concerning reimbursements to Menard County and the Menard County Sheriff's Department from the Menard County Emergency Telephone Systems Board (ETSB) for 911 dispatching services. He informed that the reimbursement agreement would require \$11,795 to be reimbursed by the ETSB each month during Fiscal Year 2014. He informed that he would be presenting the letter of credit renewal agreement to the Board of Health and Health Department, setting the credit limit at \$50,000. He informed that the Illinois Counties Risk Management Trust's insurance renewal for workers compensation and property/casualty insurance was in the amount of \$592,168.

EMS Administrator Larry Graf and EMT's Mike Burg and Cody Szerletich were in attendance and there was much discussion about looking into the possibility of training EMS Department staff to be able to code and bill for services. The Board asked the EMS Department staff in attendance to look into how this might be accomplished, in-house.

**Adjournment**

With no other business coming before the Board, Commissioner Lott moved to adjourn the meeting at 9:05 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.