

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

The Menard County Board of Commissioners met on Tuesday, February 23, 2016 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allan Anderson, Ed Whitcomb, Troy Cummings. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, County Coordinator Dara Worthington and State's Attorney Kevin Tippey were also present. County Commissioner Jeff Fore was absent.

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

Commissioner Anderson moved to approve the consent agenda which included the minutes from the February 9, 2016 regular Board Meeting. Commissioner Cummings seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

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

There were no public comments or requests.

**Zoning Report/Requests for Board Action**

Coordinator Worthington spoke in Brian Hollenkamp's absence with regard to the County's Comprehensive Plan, and stated that additional modifications were still needed.

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

County Treasurer Pam Bauser was in attendance and presented/discussed monthly reports. She also spoke at length regarding Sunny Acres financials.

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

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

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

State's Attorney Kevin Tippey was in attendance and discussed ongoing projects within his office. He stated he is currently working with Brian Hollenkamp on the modifications needed to update the Comprehensive Plan. He also informed the Board he has been working with Circuit Clerk Penny Hoke regarding the mandates for electronic filing of civil cases and is in the process of drafting an ordinance to help offset the costs by increasing fees.

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

Coordinator Dara Worthington was in attendance and presented a resolution for review and approval.

### **Resolution #3-16 – Calling for an Equitable Solution to Issues Related to Increased Juror Compensation.**

Commissioner Cumming moved to approve the resolution. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent. This shall be known as **Resolution #3-16**.

Coordinator Worthington presented Health Department payments for review and approval. Commissioner Whitcomb moved to approve the payments. Commissioner Anderson seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

She discussed a request from FWAI on for payment on Sunny Acres roof project, progress report on the EMS building, projected cost for the new e-filing in the Circuit Clerk's office, and the Kincaid Trust.

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

Commissioner Cummings updated the Board on a UCCI meeting he attended and issues discussed.

Commissioner Lott discussed the Bright Star facility and complaints from neighbors regarding waste. It was noted that the County Zoning Department is handling this specific issue.

## **Adjournment**

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 6:50 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.