

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday **August 11, 2015** at 6:00 p.m. in the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Jeff Fore, Allan Anderson and Troy Cummings were physically present. A quorum was present. County Clerk Patricia Duncheon, County Treasurer Pam Ratliff Bauser, and Zoning Administrator Brian Hollenkamp were present. State’s Attorney Kevin Tippet and County Coordinator Dara Worthington were also present. Commissioner Ed Whitcomb was absent.

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

Commissioner Cummings moved to approve the consent agenda which included the minutes from the July 28th regular Board Meeting. Commissioner Anderson 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 comments/requests for Board action.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of activities and presented monthly bills for approval.

Animal Control Report/Report/Requests for Board Action

Brad Willis, Animal Control Administrator, was in attendance and presented bids for an animal control vehicle. A discussion ensued and the Board directed Mr. Willis to add the cost of a vehicle to his FY16 Animal Control Budget.

Zoning Department Report/Requests for Board Action

Brian Hollenkamp, Zoning Administrator, was in attendance and went over the joint committee meeting comprised of the Menard County Board of Commissioners, the Menard County Planning Commission and the Menard County Zoning Board of Appeals. He presented a county map consisting of farmland productivity index, flood plain and zoning regulations. The joint committee plans to meet again in late August or early September. A Public Meeting should be scheduled at a later date with input from the Menard County Farm Bureau.

County Treasurer's Report/Requests for Board Action

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

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented two deeds for Board signature and discussed the cost of the Special Primary Election that was held on July 7, 2015.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey was in attendance and presented an overview of activities within his office that included an upcoming jury trial and the un-filled grant position.

County Coordinator's Report/Requests for Board Action

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

Coordinator Worthington presented the Board with new information on the health insurance policy options. With the new fiscal year, HOPE Trust will allow the county to offer two Major Medical Plans in addition to the Health Reimbursement Plan. She stated that the County currently offers the HOPE 500 and must continue offering this policy due to the FOP contract. Other Major Medical Plans to be considered are the HOPE 1000, HOPE 1500, HOPE 2000, 2000 Qualified High Deductible Health Plan and 4000 Qualified High Deductible Health Plan. As reported at the last meeting, the Health Insurance Committee recommended the 4000 Qualified High Deductible Health Plan. A discussion of the possible impact to the budget for both the County and Sunny Acres Nursing Home followed.

Commissioner Anderson moved to approve the Health Insurance Policy, HOPE 500. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

County Coordinator Worthington informed the Board that the worker's compensation audit was completed with the County receiving a refund. She also informed the Board that the renewal packet for workers comp and property/casualty/liability had been received as was being completed for FY16. Information was presented on vacated property next to the new EMS building. Access to the In-sight online website for only Sunny Acres Nursing Home claims for Heritage Enterprise was presented and approved.

A short discussion was held regarding the possibility of Menard County forming a 501(c)3 not-for-profit.

Coordinator Worthington presented Executive Session minutes from January 28, 2014 to be opened, and Executive Session minutes from January 20, 2014 to remain closed. Commissioner Cummings moved to approve the opening and closing of the two Executive Session minutes. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings discussed the Workforce Investment Board meeting he attended. He also inquired about the upcoming FY16 budget and where we are in the process. Coordinator Worthington stated that she is waiting for the July budget summary report and is as far as she can go in the process. Commissioner Cummings also expressed his concern with only one person handling the budget. He suggested that Treasurer Ratliff Bauser be involved along with a County Board Member.

Tabled – Salary increase amounts for County Employees for FY16.

County Clerk Duncheon presented a Resolution, the approval of conveyance of Parcel 17-01-100-148.

Resolution #35-15 – Approval of Conveyance of Parcel 17-01-100-148 from Menard County Trustee to Brandon M. Keppler. Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #35-15**.

Coordinator Worthington presented an Intergovernmental Agreement between SIU and Menard County for Multi-Hazard Mitigation Plan Update. Commissioner Cummings moved to approve the agreement. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington presented an approval of bid for cladding of courthouse windows in two separate bids over two fiscal years with the first project being the North/South sides of the courthouse during this fiscal year and the second project being the East/West sides of the courthouse during FY 16. A discussion ensued, and Commissioner Fore stated he would like to make sure the contractor has proof of insurance and the quality of work is up to par before any payment that will be made. Commissioner Anderson moved to approve the bid from Siding Concepts, Inc. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:35 p.m. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.