

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

The Menard County Board of Commissioners met on Tuesday, March 28, 2017 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. State’s Attorney Kevin Tippey, County Clerk Patricia Duncheon, County Treasurer Pam Bauser and County Coordinator Dara Worthington were also present. Commissioner Jeff Fore was absent.

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

Commissioner Whitcomb moved to approve the consent agenda which included the minutes from the March 14, 2017 regular Board Meeting, Executive Session minutes from March 14, 2017 and monthly departmental expense report for February 2017. 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 public comments/requests for Board action.

**Health Department Report/Requests for Board Action**

Mr. Jim Stone, Director of the Sangamon County Department of Public Health, was in attendance and informed the Board the open house for the new local clinic will be on Saturday, April 1, 2017 from 9 a.m. to 11 a.m.

**County Highway Department Report/Requests for Board Action**

Highway Engineer Tom Casson was in attendance and presented material bids for approval.

Commissioner Cummings moved to approve the County Aggregate Bids. Item #1 - Reject bids from Central Stone and Jeff Clark and rebid on March 31, 2017. Item #2 - No bid. Item #3 - Accept bid from Central Stone. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one ‘absent’.

Commissioner Anderson moved to approve the following Road District Aggregate Bids. Item #'s 1, 3, 6 and 25 - No bids. Item #'s 2, 7, 8-11, 14-16, 19, 20, 22-24 and 26-29 - Accept bid from Central Stone. Item #'s 12, 13, 17 and 21 - Accept bid from Jeff Clark. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one ‘absent’.

Commissioner Whitcomb moved to approve the following County Bituminous Material Bids. Item #1- Accept bid from JTC Petroleum, and Item #2 - Accept bid from Tri-State Asphalt. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one 'absent'.

Commissioner Cummings moved to approve Road District Bituminous Material Bids. Item #1 - Accept bid from Asphalt Sales Company. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one 'absent'.

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

County Treasurer Pam Bauser presented and reviewed financials for February 2017. There was also a brief discussion regarding obtaining a county credit card. Pam was instructed to contact a couple different counties to see how they handle this.

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

County Clerk Patricia Duncheon updated the Board on office activities.

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

State's Attorney Kevin Tippey was in attendance and updated the Board on the Cresco Laboratory future payment, along with activities within his office.

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

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

Coordinator Worthington also requested that Executive Session minutes from September 27, 2016 remain closed. Commissioner Anderson moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

She also informed the Board that she received a grant for a light duty Senior Transport Vehicle. Also, independent auditor Michael Feriozzi has requested that fund 042 (transportation) to reimburse FICA for the past three years. We can transfer from fund 093 (emergency relief). Commissioner Whitcomb moved to make the transfer for FICA reimbursement. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Tabled – Social Media Policy

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

Commissioner Cummings updated the Board on the Sunny Acres Advisory Board meeting where there was a discussion on raising room rates. This was tabled by the Sunny Acres Advisory Board.

**Resolution #06-17** – Appointing Richard Dennis as a trustee of the Menard County Cemetery Maintenance District. This is a three year term to begin the first Monday in May 2017 and ending the first Monday in May 2020. Commissioner Cummings 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 #06-17**.

**Resolution #07-17** – Appointing Bill Meteer as a trustee of the Athens Fancy Prairie Fire Protection District for a three year term beginning the first Monday of May 2017 and ending the first Monday of May 2020. Commissioner Whitcomb 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 #07-17**.

State’s Attorney Tippey informed the Board the next mediation meeting for the Teamsters will be on April 24, 2017 at 10 a.m.

## **Adjournment**

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 6:42 p.m. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.