

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, October 31, 2017 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 Clerk Patricia Duncheon, County Treasurer Pam Bauser, and County Coordinator Dara Worthington were also present. State's Attorney Gabe Grosboll 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 October 10, 2017 regular board meeting, along with the monthly department expense reports for September 2017. Commissioner Cummings seconded the motion. The motion carried unanimously.

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

Sangamon County Health Department Director Jim Stone was present and discussed Health Department items.

EMS/EMA Department Report/Requests for Board Action

County EMS/EMA Administrator Mike Burg was in attendance and presented a proposal made by Cass County for the manning of their soon to be non-existent ambulance service for the eastern section of Cass County. A lengthy discussion ensued. It was the consensus of the Board not to move forward with the proposal after reviewing the proposed revenues and expenditures.

County Assessor Report/Requests for Board Action

County Assessor Jason LeMar was in attendance and updated the Board on the 2017 equalized assessed valuation. LeMar projected a 2.5% increase. He spoke on Senate Bill 851 and the effects it would have on the County if passed.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented October financial reports for review. She handed out budget sheets to be reviewed by Board.

Fiscal Year 2018 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed.

Department's Report County/Requests for Board Action

Mike Burg, EMS/EMA Administrator, was in attendance to present the EMS budget and a lengthy discussion ensued.

Tom Casson, Highway Engineer, was in attendance to present the Highway budgets and a lengthy discussion ensued.

Rod Harrison, County Sheriff, was in attendance to present and discuss his budgets.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and gave an overview of her office activities.

County Coordinator's Report/Requests for Board Action

Tabled – Memorandum of Agreement with Central Illinois Services.

County Coordinator Dara Worthington was in attendance and presented Health Department bills for review and payment approval. Commissioner Fore moved to approve payments. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington updated the Board on the following items: HRA expense report, the IACO membership dues that are up for renewal, employee handbook section discussed, animal control building & MAP Committee letter, Sunny Acres budget for next meeting, and the farm bid meeting scheduled for Tuesday, November 7, 2017.

Coordinator Worthington requested Executive Session Minutes from October 11, 2016 remain closed. Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried unanimously.

Tabled – Resolution for Salaries of County Clerk & Recorder, County Treasurer, and County Sheriff for FY18.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings informed the Board that all Illinois counties will be receiving a portrait of Abraham Lincoln from the Illinois Historic Preservation Agency. He also updated the Board on proposed capital plan for Sunny Acres and a discussion ensued.

County Coordinator Dara Worthington presented the three year management agreement for Sunny Acres Nursing Home with Heritage Group, LLC for review and approval. A brief discussion ensued and Commissioner Cummings moved to approve the agreement. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington presented the auditor's letter of understanding for approval.

Commissioner Fore moved to approve the letter of understanding from Michael Feriozzi, Independent Auditor. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Fiscal Year 2018 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed.

Department's Report County/Requests for Board Action

The FY18 budgets for Circuit Clerk, Treasurer, Health Department, Animal Control, and 911 were reviewed.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 9:28 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.