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

The Menard County Board of Commissioners met on Tuesday, **February 14, 2017** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allan Anderson, Jeff Fore, Troy Cummings and Ed Whitcomb were present. A quorum was present. County Clerk Patricia Duncheon, State's Attorney Kevin Tippey and County Coordinator Dara Worthington were also present. County Treasurer Pam Bauser was absent.

Chairperson Robert 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 January 13, 2017 regular Board Meeting and the monthly Community Services report. Commissioner Fore seconded the motion. The motion carried unanimously.

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

No requests/reports for Board action.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of activities within his department and presented monthly bills for review.

EMS/EMA Report/Requests for Board Action

Mike Burg, EMS & EMA Administrator, was in attendance and presented the transportation logs and financial reports for review and discussion. He also presented a memorandum of understanding with the Menard County Cemetery District for the 2017 mowing of the EMS grounds. Commissioner Whitcomb moved to approve the agreement. Commissioner Anderson seconded the motion. The motion carried unanimously.

Mr. Burg also went over past due accounts. It was decided that Mike will return with specific account information for review and possible write-off by the Board.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and updated the Board on election activities within her office. Duncheon presented two special events liquor licenses for approval. Commissioner Fore moved to approve the special event liquor licenses for the Boar's Nest. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey was in attendance and updated the Board on 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 Fore moved to approve the payments. Commissioner Cummings seconded the motion. The motion carried unanimously.

Coordinator Worthington noted that the proposed text amendment that was printed in the Observer was incorrect. She stated that Zoning Administrator, Brian Hollenkamp, submitted a correction and explanation. She also briefly discussed the SMART Ad Hoc meeting she attended along with a proposed Benefit Fair for county employees in October.

Individual Board Members - Report/Requests for Board Action

Commissioner Whitcomb briefed the Board on the Public Building Study Group meeting as it relates to the Animal Control Building. It was determined that a paid professional will look into the condition of the building and provide a report to the Board.

Commissioner Lott stated that a new labor attorney is needed for all future negotiations. Jack Knuppel will retire as of February 28. He also stated that the Teamsters negotiations are still being held.

Executive Session

Commissioner Anderson moved to enter into Executive Session (5ILCS 120/2)(2)(11) at 6:45 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.

The Board returned to regular session at 6:52 p.m. Commissioner Fore moved to accept the Illinois Department of Public Health negotiated terms offered to Sunny Acres. Commissioner Anderson seconded the motion. The motion carried unanimously.

<u>Adjournment</u>

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 6:54 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.