

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

The Menard County Board of Commissioners met on Tuesday, April 25, 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, State's Attorney Kevin Tippey, County Treasurer Pam Bauser and County Coordinator Dara Worthington were also present.

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

Commissioner Fore moved to approve the Consent Agenda which included minutes from the April 11, 2017 regular Board Meeting along with the monthly departmental expense report for March 2017. Commissioner Anderson seconded the motion. The motion carried unanimously.

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

There were none.

Highway Department Report/Request for Board Action

Tom Casson, Highway Engineer was in attendance and presented monthly bills for review and updated the Board on various small projects within the county. He informed the Board that the sign shop is close to completion and also presented bids for the Altig Bridge Repair Project. The low bid was awarded to Sangamo Construction. Commissioner Whitcomb moved to approve the bid. Commissioner Anderson seconded the motion. The motion carried unanimously.

Executive Session

Commissioner Fore moved to enter into executive session as allowed by (5 ILCS 120/2)(2) at 6:10 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.

The open meeting reconvened at 6:42 p.m.

EMS/EMA Administrator's Report/Request for Board Action

Mike Burg, EMS/EMA Administrator, was in attendance and updated the Board on current activities within his Department.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented financial reports for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a resolution for approval.

Resolution #11-17 – Resolution transferring ownership of Parcel 05-14-224-001 from County of Menard as Trustee for the taxing district to Funkhouser and Atterberry.

Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #11-17**.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey provided an overview of items related to his office.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented health department bills for approval and payment. Commissioner Fore moved to approve bill payments. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

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.

Coordinator Worthington updated the Board on the Health Reimbursement Arrangement and an email from Independent Auditor Michael Feriozzi concerning the status of the audit.

Individual Board Members - Report/Requests for Board Action

Commissioner Lott wants the Board members to think about room rate increases at Sunny Acres, what to do with the County ground behind Menard Medical and the timber ground.

Coordinator Worthington presented Resolutions for approval.

Resolution #12-17 – Re-Appointment of Steve Smith as Trustee to the Tallula Community Fire Protection District for a three year term beginning on the first Monday in May 2017 and ending the first Monday in May 2020.

Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Resolution #12-17.**

Resolution #13-17 – Appointment of James Reed to the Menard County Housing Authority Board for a five year term ending the last Tuesday in May 2022.

Commissioner Anderson moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously and shall be known as **Resolution #13-17.**

Resolution #14-17 - Re-Appointment of Wayne Winklemann as Trustee to the Petersburg Community Fire Protection District for 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 Fore seconded the motion. The motion carried unanimously and shall be known as **Resolution #14-17.**

Resolution #15-17- Re-Appointment of George T. Castles as Trustee to the Greenview Community Fire Protection District for a three year term beginning the first Monday in May 2017 and ending the first Monday in May 2020.

Commissioner Whitcomb moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously and shall be known as **Resolution #15-17.**

Coordinator Dara Worthington presented a recommendation to increase deposit rates to one-half of the monthly rent charged for Countryside Estate Apartments. Commissioner Anderson moved to adopt the increases. Commissioner Cummings seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:15 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.