

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

The Menard County Board of Commissioners met on Tuesday, April 26, 2016, 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 Anderson moved to approve the minutes from the April 12, 2016 regular Board Meeting. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Whitcomb moved to approve the monthly Department Expense Report. Commissioner Cummings seconded the motion. The motion carried unanimously.

Old Business

Coordinator Worthington presented the contract renewal from Cass Communications Franchise with no change to the terms and that will expire on June 13, 2021. Commissioner Cummings moved to approve the contract. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

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

There were none.

Health Department Report/Requests for Board Action

Jim Stone, Sangamon County Health Department Director, was in attendance and discussed issues such as: State of Illinois grant applications being received, next year’s budget and calls concerning the Zika Virus, although there are currently no locally acquired cases confirmed in the United States. Also, Dr. Schafer & JD Stewart are both willing to serve another term on the Board of Health.

Zoning’s Report/Request for Board Action

Brian Hollenkamp, Zoning/GIS Officer, was in attendance and spoke on the Menard County Comprehensive Plan. Kevin Tippey suggested presenting the final copy to the Planning Committee for review/approval before bringing it back to the commissioners for final approval.

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

Mike Burg, EMS/EMA Administrator, was in attendance to present and review the transport logs from January through March, as well as the budget and billing summaries. He updated the Board on the planned move to the new building.

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 #08-16 – Appointment of John P. Davis as Trustee for the Greenview Community Fire Protection District, for a term beginning the first Monday in May 2016 and ending the first Monday in May 2019.

Commissioner Whitcomb moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Resolution #08-16**.

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 Whitcomb moved to approve bill payments. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington presented a final payment to Henson Robinson for Sunny Acres roof repairs for approval. Commissioner Anderson moved to approve the payment. Commissioner Fore seconded the motion. The motion carried unanimously.

She also presented a bill from Custom Structures for work on the EMS building. Commissioner Cummings moved to approve the payment. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

She presented a list of Executive Session Minute tapes that met the 18 month age criteria and were now open, for consideration for destruction. Commissioner Fore moved to approve the request. Commissioner Cummings seconded the motion. The motion carried unanimously.

Coordinator Worthington requested Executive Session Minutes from October 24, 2013 be opened. Commissioner Fore moved to approve the request. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington made recommendation that the Verizon tower lease remain the same regardless of any change to the easement language, introduced a new proposed policy for retiring personnel from the Sheriff's office and reported on a SMART Ad Hoc committee meeting. A lengthy discussion on the Heritage contract ensued.

Individual Board Members - Report/Requests for Board Action

Coordinator Worthington presented a Resolution for approval.

Resolution #09-16 – Reappointing Judi Brown to the Tallula Community Fire Protection District for a three year term beginning on the first Monday in May 2016 and ending the first Monday in May 2019.

Commissioner Fore moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #09-16**.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:09 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.