

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

The Menard County Board of Commissioners met on Tuesday, May 31, 2016 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners, Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, and State’s Attorney Kevin Tippey were present. County Coordinator Dara Worthington was also present. Commissioner Bob Lott arrived later at 6:30 p.m.

Commissioner Jeff Fore called the meeting to order at 6:00 p.m.

Commissioner Cummings moved to approve the minutes from the May 10, 2016 regular Board Meeting. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Commissioner Anderson moved to approve the monthly departmental expense report for April 2016. Commissioner Whitcomb 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.

County Assessor Jason LeMar and County Circuit Clerk Penny Hoke were in attendance to discover their upcoming compensation for their upcoming terms.

**Resolution #12-16** Menard County Board of Commissioners setting the compensation for the Menard County Circuit Clerk and Menard County Assessor upon taking office December 2016.

Commissioner Whitcomb moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent. This shall be known as **Resolution #12-16**.

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

Jim Stone, Sangamon County Health Department Director, was in attendance and updated the Board on the State budget crisis and reported that the SMART program is up and running and that they are promoting its use.

### **EMS/EMA Department Report/Requests for Board Action**

Mike Burg, EMS/EMA Administrator, was in attendance and presented the budget summary for review. He also presented two grants for IEMA, the first being the Performance Grant Reallocation Funding and the second the Pre-Disaster Mitigation Planning Grant. Both grants require a board signature for approval.

### **Zoning/GIS Report/Requests for Board Action**

Brian Hollenkamp, Zoning Administrator, was in attendance to discuss the Comprehensive Plan. He noted that the joint committee comprised of designated members of the Planning Commission, Zoning Board of Appeals and County Commissioners agreed to the proposed changes and stated that there is a timeline for publication of the public notice, public comment, final approval and finally, a resolution for adoption. He will move forward with the actions according to that timeline.

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

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

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

County Clerk Patricia Duncheon was in attendance and presented a fireworks permit from Terry Taylor for the Lake Petersburg fireworks for approval. Commissioner Anderson moved to approve the permit. Commissioner Fore seconded the motion. The motion carried unanimously.

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

State's Attorney Kevin Tippey provided an overview of activities and issues related to his office.

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

Coordinator Worthington presented May Health Department bills for overview and approval. Commissioner Lott moved to approve the bills. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

She also requested Executive Minutes from May 9, 2015 remain closed. There was a brief discussion on the upcoming new overtime rules that will be effective December 1, 2016.

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

Commissioner Anderson updated the Board on a meeting he attended with Sunny Acres.

Commissioner Cummings updated the Board on a UCCI meeting he attended.

Coordinator Worthington presented **Resolution #13-16** - Reappointing Wanda Anderson to the Menard County Housing Authority Board for a five year term ending on the last Tuesday of May 2021.

Commissioner Whitcomb moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #13-16**.

**Resolution #14-16** – Authorizing the application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation.

Commissioner Cummings moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #14-16**.

There was a brief discussion regarding the upcoming 2017 budget preparations and preparation of the 1094/1095 Sunny Acres Nursing Home/Countryside Estates tax forms that will be filed for this year.

## **Adjournment**

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 6:55 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.