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

The Menard County Board of Commissioners met for a special board meeting on Wednesday, February 5, 2020 at 6:15 PM in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Jeff Fore, Ed Whitcomb, and Troy Cummings were present. A quorum was present. County Coordinator Dara Worthington was also present. Commissioner Allan Anderson was absent.

Chairperson Lott called the meeting to order at 6:15 PM

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

There were no unscheduled public comments/requests for Board action.

Recommendation for Employment of Highway Maintainer

There was discussion regarding revisiting the applicants for the Highway Maintainer position from the original advertisement rather than posting the opening again. Jeff Fore made a motion to interview job candidates from the original applicant pool. Troy Cummings seconded. The motion carried with four 'ayes', no 'nays' and one absent.

Further discussion ensued relating to required residency within Menard County. Ed Whitcomb made a motion that all Highway Maintainers must reside within Menard County. Jeff Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

<u>Adjournment</u>

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 6:18 PM. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.