

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday **November 10, 2015** at 6:00 p.m. in the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Jeff Fore, Allan Anderson, Troy Cummings and Ed Whitcomb were physically present. A quorum was present. County Coordinator Dara Worthington, County Treasurer Pam Bauser, County Clerk Patricia Duncheon and State's Attorney Kevin Tippey were present. Commissioner Bob Lott was absent.

Acting Chairperson, Jeff Fore called the meeting to order at 6:00 p.m.

Commissioner Anderson moved to approve the consent agenda which included the minutes from the October 15, 2015 Special Board Meeting, October 20, 2015 Special Board Meeting, October 27, 2015 Regular Board Meeting and November 3, 2015 Special Board Meeting. 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 comments/requests for Board action.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of activities and presented monthly October bills for approval. He presented budget revisions for review, discussion and approval. Commissioner Cummings moved to approve the line items transfers/budget revisions. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Mr. Casson also discussed various items that included; fuel contracts that were sent out, speed study on Clemens Road, EMS driveway and work at Sunny Acres.

County Coordinator Dara Worthington presented information regarding the Sheriff's Office for records from August and revenues through October.

EMS/EMA Department Report/Requests for Board Action

Mike Burg, County EMS/EMA Administrator was in attendance and went over financial reports and call logs within his Department.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and discussed activities within her office. There was a brief discussion regarding the funding of the new EMS building.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented new software for payment approval required for the Affordable Care Act tax reporting. Commissioner Whitcomb moved to approve the request. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey was in attendance and discussed activities within 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 the payments. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

She presented partial payment bill from FWAI for EMS garage for review and approval. Commissioner Anderson moved to approve the partial payment. Commissioner Whitcomb seconded the motion. The motion carried with three 'ayes', one 'nay', and one absent.

Coordinator Worthington presented a bill from Ron Moss, surveyor for EMS project for approval and payment. Commissioner Cummings moved to approve the payment. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

She presented line item transfers from the County Clerk's budget. Commissioner Cummings moved to approve the transfers. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Mrs. Worthington presented line item transfers from the County Coordinator, General Assistance, Zoning and the Health Department for approval. Commissioner Whitcomb moved to approve the transfers. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Mrs. Worthington requested Executive Session minutes from May 13, 2014 be opened. Commissioner Cummings moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington updated the Board on IPMG employee training. She asked for direction from the Board on attendance and it was decided that the training was strongly encouraged, but not mandatory. She also informed the Board that the new phone system is in the works. Mrs. Worthington also invited the Board to the courthouse Christmas party and requested a nominal amount for party expenses. Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Tabled - a letter of understanding from independent auditor Michael Feriozzi.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings expressed his concern with possible reduction in the state income tax revenue for the county since they state has previously cut the allocation. Also, he informed the Board that Prairie State Plumbing and Heating were working on the plumbing issues at Sunny Acres and estimated \$25,000 for repairs.

Ordinance #44-15 – Intergovernmental Agreement with Sangamon County for the Provision of Public Health Services FY2016.

Commissioner Whitcomb moved to approve the Ordinance. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as Ordinance #44-15.

Resolution #45-15 – Appointment of Jerry Brooks as Commissioner to the North Sangamon-Lattimore Creek Mutual Drainage District.

Commissioner Anderson moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as Resolution #45-15.

Resolution #46-15 – Appointment of Marty Gum as Trustee of the Menard County Rescue Squad District, to fill a vacancy with said term to expire on the second Monday in December 2016.

Commissioner Cummings moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as Resolution #46-15.

Resolution #47-15 – Appointment of Debbie Nichols as Trustee of the Menard County Rescue Squad District, to fill a vacancy with said term to expire on the second Monday in 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 **#47-15**.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:34 p.m. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.