

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **August 30, 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, Treasurer Pam Ratliff Bauser, and State’s Attorney Kevin Tippey were present. County Coordinator Dara Worthington was also present.

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

Commissioner Fore moved to approve the minutes from the August 9, 2016 regular Board Meeting along with the Special Meeting held on August 23, 2016. Commissioner Cummings seconded the motion. The motion carried unanimously.

Commissioner Anderson moved to approve the monthly departmental expense reports for July 2016. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

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

Kate Downing, Director of SMART, was in attendance and gave an overview of the SMART Program. It was the consensus of the Board to continue with the SMART Program in Menard County and to expand into Sangamon County. Coordinator Worthington noted that the implementation of the SMART program has had a marked impact on the Senior Transportation program and that there is a need to coordinate the two services in order that they can coexist and remain viable. The numbers are down for IIIB Transportation and the Area Agency on Aging is aware of this situation. For this current fiscal year, she was told that there should not be any financial repercussions due to the problematic year for all providers as it relates to state funding.

Highway Department Report/Requests for Board Approval

County Highway Engineer, Tom Casson was in attendance and discussed projects currently going on within his Department.

Mr. Casson presented a bid for approval for the Shanghi Avenue project. Commissioner Whitcomb moved to approve the bid. Commissioner Cummings seconded the motion. The motion carried unanimously.

County Engineer Casson also requested approval of P. H. Broughton as the contractor for the Shanghi Avenue project. Commissioner Whitcomb moved to approve the contractor. Commissioner Anderson seconded the motion. The motion carried unanimously.

Mr. Casson requested approval of contract with Allen Henderson & Associates for Altig Bridge Deck Engineering. Commissioner Fore moved to approve the contract. Commissioner Cummings seconded the motion. The motion carried unanimously.

Health Department Report/Requests for Board Action

Sangamon County Health Department Director Jim Stone was in attendance and discussed various issues such as upcoming flu clinics and providing law enforcement with access to Nar Can for overdoses. Stone reported that he is hoping to have the Menard County clinic opened before the end of the year.

EMS/EMA Report/Requests for Board Action

EMS/EMA Administrator Mike Burg was in attendance and updated the Board on his office activities. Burg reported that the open house for the new building will be held October 8, 2016 and he is in the process of preparing for that event.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Ratliff Bauser was in attendance and presented monthly financial reports for review and discussion. Her office will be initiating the FY 2017 budget process soon.

County Clerk's Report/Requests for Board Action

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

Resolution #19-16 – Approval of Surrender of 2013 Tax Sale Certificate on Permanent Parcel #0187 to the Menard County Trustee. Commissioner Fore moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #19-16**.

Clerk Duncheon presented a special event liquor license for West of Wise Winery for approval. Commissioner Cummings moved to approve the special event liquor license. Commissioner Fore seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey informed the Board about a window leaking in the third floor courtroom and also provided an overview of upcoming court cases. There was a brief discussion regarding Woodview Subdivision.

Commissioner Fore left the meeting at 6:30 p.m. to attend the Board of Health Meeting.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for review and payment.

Commissioner Whitcomb moved to approve the Health Department bills for payment. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nay's' and one absent.

Coordinator Worthington informed the Board that Sunny Acres is in good standing with the Illinois Department of Public Health via certified letter. She questioned why the county had not received further payment from Cresco Lab. Commissioner Cummings will check into that. A discussion ensued on the contract and schedule of payments. There was also an update on the status of the State of Illinois contract for the IGT funds. A request was made for use of the courthouse square during holiday events scheduled December 2 through December 4. It was the consensus of the board to leave the final decision with Sheriff Harrison.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings updated the Board on a meeting held with Sunny Acres and a lengthy discussion followed regarding access to financial information. There was dialog about the possibility of offering respite care. The determination was made that while it was the consensus of the board to move forward with providing this type of care, the item will need to be placed on the agenda since a rate will need to be approved for such service.

Commissioner Fore returned to meeting at 7:04 p.m.

Coordinator Worthington presented IIIB Transportation Supplemental Funds for approval. Commissioner Whitcomb moved to approve the funding. Commissioner Cummings seconded the motion. The motion carried unanimously. She noted that these funds are a result of the Governor's Stopgap budget and they may not be received until December.

Resolution #20-16 – Approving the appointment of George Deverman to Grove Creek Drainage District for a Three Year Term expiring the first Tuesday in September 2019. Commissioner Cummings moved to approve the resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #20-16**.

Resolution #21-16 – Approving the appointment of Jerry Brooks to the North Sangamon Lattimore Drainage District for a Three Year Term expiring the first Tuesday in September 2019. Commissioner Fore moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #21-16**.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:05 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.