

apartments. A brief discussion ensued. He also stated he will be receiving the new ambulance within the next month.

Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented information on video gaming revenue, funding IMRF, and the County Audit. She discussed the possibility of having a County credit card, where each Elected Official would have use..

County Clerk's Report/Requests for Board Action

County Coordinator Dara Worthington presented information in County Clerk Gum's absence. She presented a liquor license for Aces at the Homestead for approval. Commissioner Cummings moved to approve the license. Commissioner Anderson seconded the motion. The motion carried unanimously.

She also requested a signature for a grant from the State Board of Elections to cover security for election equipment.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll was in attendance updated the Board on a meeting he attended with the U.S. State's Attorney's office regarding the increasing number of cases for methamphetamine, cases of abuse and neglect within smaller counties, and the lack of attorneys to handle the cases.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington requested Executive Session Minutes from August 14, 2018 be opened and Executive Session Minutes from August 13, 2019 remain closed. Commissioner Fore moved to approve the requests. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

She discussed items such as: the upcoming Advisory Board meeting where the proposed incentive bonus plan will be discussed for Administrator and Director of Nursing for Sunny Acres, Menard County Personnel policy covering Sunny Acres and Heritage employees, Sunny Acres roof and showers, and Countryside Estates fire alarm project costs. She also noted the open house for Animal Control is planned for this summer.

Tabled – Resolution for the support of the United States and Illinois Constitutions relating to Second Amendment rights.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore informed the Board that he spoke with Road District #9 Commissioner Andrew Langley who willing to discuss issues with the public. Mr. Fore

stated he will either give Mr. Langley citizen contact information, or directly give out Langley's cell phone number.

Commissioner Cummings and Chief Deputy Sheriff Ben Hollis briefly discussed the State of Illinois Fire Marshall's Life Safety code pertaining to sprinkler systems within buildings.

Coordinator Worthington presented a Resolution for approval.

Resolution #04-20 – Deed of Conveyance of County's Interest for Parcel ID 16-07-126-002. Commissioner Fore moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #04-20**.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:35 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.