

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

The Menard County Board of Commissioners met on Tuesday, July 10, 2018 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. State’s Attorney Gabe Grosboll and County Coordinator Dara Worthington were also present. County Clerk Duncheon and County Treasurer Bauser were both absent.

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

Commissioner Anderson moved to approve the minutes from the June 26, 2018 regular Board Meeting, Executive Session minutes from June 26, 2018 along with the June 2018 Menard County Community Services expense report. Commissioner Fore seconded the motion. The motion carried unanimously.

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

There were none.

Coordinator Worthington presented information on behalf of Sunny Acres’ Administrator, Sarah Yoder, regarding a proposed room rate increase. The information provided had been reviewed and recommended by the Advisory Board.

Commissioner Cummings moved to approve the room rate increases. Commissioner Fore seconded the motion. The motion carried unanimously.

Worthington reviewed the results of the bid for the nurse call system, phones and door security. She reported that a joint meeting with Administrator Yoder, Robert Haerr of Heritage, Commissioners Anderson and Cummings, as well as Advisory Board members Krause and Whitehurst was held in order to review and discuss the results of the RFP. Various systems were discussed at the meeting and a recommendation was made for possible approval. The full Advisory Board will convene on July 31 in order to hear the same material and make possible recommendation for board approval later that same day.

**County Highway Report/Requests for Board Action**

Highway Engineer Tom Casson was in attendance and updated the Board on the following: the upcoming Athens Blacktop project, the old sign shop being torn down, chip sealing will begin in the Oakford area Monday July 23<sup>rd</sup>, and the new truck and new trailer delivery status. He also presented two preliminary engineering agreements for review and approval.

Commissioner Whitcomb moved to approve the Local Agency Amendment #1 for Federal Participation, Phase II Engineering on Segment B of the Athens Blacktop with Veenstra & Kimm, Inc. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Cummings moved to approve the Preliminary Engineering Service Agreement with Cummings Engineering for Federal Participation, Right-of-Way Acquisition on Athens Blacktop. Commissioner Anderson seconded the motion. The motion carried unanimously.

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

Sheriff Mark Oller was in attendance and updated the Board on upcoming office activities. He informed the Board they are gearing up for the County Fair and discussed staffing.

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

EMS/EMA Administrator Mike Burg was in attendance and presented call log information for review. He also discussed the new ambulance and a disaster drill to be held in October at Sunny Acres.

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

Dara Worthington presented an Ordinance in Patricia Duncheon's absence. She also presented the filed Circuit Clerk's semi-annual report from December 1, 2017 through May 31, 2018 for review.

**Ordinance #26-18** – Prevailing Wages for Menard County. Commissioner Cummings moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington discussed an email Clerk Duncheon, along with Board of Commissioners received, from a Tom Hughes, Executive Director of the Illinois Department of Public Health. Mr. Hughes delivered a lost dog to the Animal Control shelter. Hughes made a donation of an air conditioner and floor fan to the facility and personally installed the air conditioner. Both Commissioners Lott and Cummings reported they had spoken with Mr. Hughes and thanked him for his contribution. Hughes was informed that there are plans for replacement of the building. Mr. Hughes offered grant writing services for the proposed project.

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

State's Attorney Gabe Grosboll provided an overview of activities and issues related to his office which included: the FOP status, solar farm update, state's attorneys' conference, and the possibility of receiving inmates from Cass County. State's Attorney Grosboll and Sheriff Oller both have in been in contact with Cass County regarding this. Mr. Grosboll also talked in depth regarding the Crimestoppers meeting and the

involvement with each village/city for setting up an internet exchange safe zone. Grosboll reported that Greenview has such an exchange set up and that Athens is looking into it.

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

Coordinator Worthington was in attendance and presented Health Department bills for approval and payment. Commissioner Fore moved to approve the payments. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington requested that Executive Session minutes from January 9, 2018 remain closed. Commissioner Whitcomb moved to approve the request. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington noted that the previous Solar Ordinance 21-18 was presented in error as a Resolution. The Ordinance will be resigned and filed.

Mrs. Worthington also discussed items such as: the UCCI meeting and a copier study that was initiated within the courthouse.

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

Commissioner Whitcomb stated he met with Dan Ortgessen regarding the Animal Control building. A brief discussion ensued. He also stated that local contractors have offered to do the work for the proposed courthouse canopy.

Commissioner Anderson moved to approve the canopy for the entrance to the courthouse. Commissioner Cummings seconded the motion. The motion carried unanimously.

Commissioner Cummings updated the Board on the MAP golf outing held, and stated it was a success.

Commissioner Lott informed Board commissioners that there is a fair box available at the grandstand.

### **Executive Session**

Commissioner Whitcomb moved to enter into executive session allowed by (5 ILCS 120/2)(6) at 7:10 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously. They re-entered open session at 7:20 P.m.

## **Adjournment**

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:20 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.