

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **March 8, 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 Treasurer Pam Bauser, County Clerk Patricia Duncheon, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were also present.

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

Commissioner Cummings moved to approve the consent agenda which included the minutes from the February 23, 2016 regular Board Meeting and the monthly Community Services report for February 2016. Commissioner Fore seconded the motion. The motion carried unanimously.

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

There were no public comments/requests for Board action.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson was in attendance and presented monthly bills for review.

Mr. Casson also presented rock bids for review and discussion.

Commissioner Whitcomb moved to approve the bid from Central Stone Company for purchase of rock for the Highway Department. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Anderson moved to approve the bid from Central Stone Company for purchase of rock for the County Road Districts. Commissioner Cummings seconded the motion. The motion carried unanimously.

Engineer Casson also presented a Preliminary Engineering Service Agreement for work on portions of the Athens Blacktop. Commissioner Cummings moved to approve the preliminary agreement. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

EMS/EMA Report/Requests for Board Action

EMS/EMA Administrator Mike Burg was in attendance and presented and discussed monthly logs, updated the Board on the status of the new ambulance and the new building progress.

Zoning/GIS Report/Requests for Board Action

County Coordinator Dara Worthington spoke on behalf of Zoning Administrator Brian Hollenkamp regarding the County Comprehensive Plan still being on hold due to wording.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and discussed the financials for Sunny Acres. The State's Attorney and the Board suggested a meeting be held with Heritage to further discuss the matters.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a Class F liquor license for approval. Commissioner Anderson moved to approve the liquor license for the Boar's Nest. Commissioner Fore seconded the approval. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey updated the Board on the Housing Authority properties moving from being classified as public housing into affordable housing through the Rental Assistance Program. He also discussed the Fair Labor Standards Act as it relates to personnel job descriptions and compensation.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington was in attendance and presented a bill from FWAI Architect's for approval. Commissioner Whitcomb moved to approve the payment. Commissioner Anderson seconded the motion. The motion carried with four 'ayes' and one 'nay'.

Coordinator Worthington touched on various subjects including rural transportation and the fact that the Planning Commission needs a replacement for Ben Kinningham from District 5 rather than District 1. There was also a lengthy discussion regarding Sunny Acres and an Aflac payment issue. She also brought up the legal opinion of the consent agenda and doing away with them. A brief discussion followed with the conclusion drawn that the agenda format no longer include the item Consent Agenda. Coordinator Worthington also informed the Board of upcoming terms of three seats on the Board of

Health that will be expiring in May 2016. Commissioner Fore will seek members for these seats.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings informed the Board that Sunny Acres is in need of an RN.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:19 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.