

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

The Menard County Board of Commissioners met on Tuesday, February 26, 2019 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. A quorum was present. County Treasurer Pam Bauser, County Clerk Marty Gum, County Coordinator Dara Worthington and State’s Attorney Gabe Grosboll were also present.

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

Commissioner Fore moved to approve the consent agenda which included both the minutes from the February 12, 2019 Regular Board Meeting and Executive Sessions. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Scheduled/Unscheduled Guests (Public Comments/Requests for Board Action)

There were no public comments or requests.

Health Department Report/Requests for Board Action

Gail O’Neill, Sangamon County Health Department’s Interim Director, was in attendance and updated the Board on the status of the food inspections, and noted all are currently licensed. She also updated the Board on the number of participants enrolled in WIC and reported that the new hours for the clinic (located in the Menard Medical Center) will be Tuesdays - 12:30 p.m. to 3:30 p.m. and Thursdays - 9:30 a.m. to 1:00 p.m.

County Sheriff’s Report/Requests for Board Action

Chief Deputy Ben Hollis was in attendance in Sheriff Oller’s absence. He updated the Board on the two lighting bids for the courthouse and discussed the difference between the bids from Green Edison and Springfield Electric. He informed the Board that Sheriff Oller is leaning toward Springfield Electric. He also added they are looking into possibly adding more security cameras in the courthouse.

County Treasurer’s Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance presenting financials for review. Bauser informed the Board that a new server will be installed next week for the MIP Accounting System. She also spoke at length regarding Sunny Acres financials and the communication needed regarding IMRF as it relates to employee enrollment and termination.

County Clerk's Report/Requests for Board Action

County Clerk Marty Gum was in attendance and provided an overview of activities related to her office.

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

State's Attorney Gabe Grosboll was in attendance and discussed the Personnel Policy updates and stated that upon his research, there is no requirement to have a Veteran's Assistance Commission Office. Grosboll noted that approximately half of the counties within the State have an office. He added this would require an in-house office with a county paid employee running the office. He stated there doesn't seem to be a high demand for services within our county.

County Coordinator's Report/Requests for Board Action

Coordinator Dara Worthington was in attendance and requested the budgeted payment approval for the Health Department bill. Commissioner Whitcomb moved to approve the payment. Commissioner Anderson seconded the motion. The motion carried unanimously.

She discussed the minimum wage increase and the impact it will have on the county overall. A brief discussion ensued.

Mrs. Worthington also requested Executive Session minutes from August 4, 2018 remain closed. Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington updated the Board on the UCCI meeting she attended and the upcoming labor arbitration training in St. Louis. She informed the Board that the materials for the Animal Control Building have been delivered and construction should begin soon.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings updated the Board on the Sunny Acres Advisory Board meeting he attended and the current census for Sunny Acres and Countryside.

Coordinator Worthington presented the updated Menard County Personnel Policies for approval. Commissioner Anderson moved to approve the Policies. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

She also presented the Memorandum of Understanding between Menard County Cemetery District for the provision of mowing services at Menard County EMS for calendar year 2019. Commissioner Cummings moved to approve the Memorandum of

Understanding. Commissioner Anderson seconded the motion. The motion carried unanimously.

Executive Session

Commissioner Whitcomb moved to enter into executive session to discuss personnel as allowed by (5 ILCS 120/2)(C)(1) at 6:59 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.

Executive Session

Commissioner Cummings moved to enter into executive session to discuss union negotiations as allowed by (5 ILCS 120/2)(C)(2) at 7:09 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:23 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.