

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on **Tuesday, June 14, 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 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 May 31, 2016 regular Board Meeting. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Commissioner Whitcomb moved to approve the Community Service's monthly report for May 2016. Commissioner Cummings seconded the motion. The motion carried unanimously.

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

Larry Hollis, Menard County Coroner, was in attendance and informed the Board he is appointing Mark Wankel as a new Deputy Coroner. He requested approval for a new web-based system called Coroner ME. There would be a one-time charge of \$1,500.00 and then a \$200 yearly maintenance fee. There was a brief discussion regarding funding availability. It was decided that there needs to be a Resolution for the Deputy Coroner Appointment presented at the next meeting.

EMS/Community Services Department Report/Requests for Board Action

Mike Burg, EMS\EMA Administrator, was absent. In his absence, Coordinator Worthington provided an overview of transport logs and financial reports.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and stated that the tax bills were mailed out Friday, June 10, 2016. There was a discussion regarding loan repayment to both Sunny Acres and the County by EMS.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented an overview of office activities and her office's Semi-Annual Report.

State's Attorney Report/Requests for Board Action

No reports or requests

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented Health Department bills for review and approval. Commissioner Fore moved to approve the bills. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington presented items for discussion which included: an update on a complaint on Sunny Acres through Illinois Department of Public Health - noting that it was cleared up; Menard County, under Sangamon County, participated in an Anthrax Drill; a Ricoh representative doing a cost savings study, regarding the County's copy machines and printers; Heritage Enterprises will be processing the 1094 & 1095 tax forms for Sunny Acres/Countryside Estates employees this year; and Hope Trust Health Insurance tentative rates for the new fiscal year.

Individual Board Members - Report/Requests for Board Action

Commissioner Anderson questioned if the City of Petersburg had fixed the Courthouse lawn after all the work for the square had been done. A brief discussion ensued.

Commissioner Cummings informed the Board of a discussion he had with Marge Oblinger regarding the staffing as it relates to the Sunny Acres budget, and stated that it will be discussed further at the next Sunny Acres Advisory Board Meeting. He also brought up the possibility of providing repairs to the Animal Control building in the upcoming fiscal year.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 6:50 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.