

COUNTY OF MENARD)
) SS.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **October 9, 2018** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Ed Whitcomb, Allan Anderson, Jeff Fore, and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, State’s Attorney Gabe Grosboll, and County Coordinator Dara Worthington were also present. County Clerk Duncheon was absent.

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

Commissioner Whitcomb moved to rescind a portion of the September 11, 2018 Regular Board Meeting Minutes which pertained to the selection of the 2019 Healthcare Plans. The purpose of the action was to make a new selection for 2019. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Fore moved to approve the consent agenda which included the updated minutes from the September 11, 2018. Commissioner Anderson seconded the motion. The motion carried unanimously.

Scheduled/Unscheduled Guests Report/Requests for Board Action

Superintendents Matt Brue from PORTA and Ryan Heavner from Greenview were in attendance to discuss the 1% Sales Tax Referendum for the Menard County School Districts. Mr. Brue stated if the referendum passes, the monies that will be received are based on school enrollment. He also noted that PORTA should receive approximately \$248,000 per year and Greenview \$60,000 and it can only be used on the school facilities. The superintendents answered questions posed by board members.

County Sheriff’s Department Report/Requests for Board Action

County Sheriff Mark Oller was in attendance along with County Deputy Sheriff Ben Hollis and updated the Board on figures for the proposed Resource Officer for PORTA. Superintendent Matt Brue added the PORTA School Board has been discussing this and is looking forward to working with the County/Sheriff’s Department. Sheriff Oller discussed the School and County cost sharing for this service. County Treasurer explained they would most likely have a new line item for this specific position. A brief discussion ensued.

EMS/EMA Department Report/Requests for Board Action

Mike Burg, EMS/EMA Administrator was in attendance and presented transport logs and monthly reports for September. He also discussed concrete work being done at the

EMS building, the active shooter drills held earlier in the month at PORTA, and Sunny Acres Nursing Home. Lastly, he informed the board he received a draft of the Multi-Hazard Mitigation Plan from SIU for review.

County EMS employee and Union President, Brad Stephens, was in attendance and spoke regarding the upkeep of the EMS grounds. Stephens and the union members are proposing having the union take over the mowing for the EMS ground. He submitted a proposal to the board members. A discussion ensued with included insurance, mower costs and off-duty vs. on-duty employees performing the mowing.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of activities and presented September bills for approval. He also spoke at length on the possibility of placing a Repeater on a radio tower in Mason County for better coverage.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented the second tax distribution financials for review and discussion. She also informed the Board she is currently working on budgets. A decision was made to hold a Special Budget Meeting on Monday, November 5th at 6:00 p.m. Bauser reported she had spoken to IMRF regarding an issue with a SLEP employee. A brief discussion ensued, and Coordinator Worthington and Treasurer Bauser were going to get in touch with the Labor Attorney for guidance.

County Clerk's Report/Requests for Board Action

In County Clerk Duncheon's absence, County Coordinator Dara Worthington presented a Resolution for review and approval.

Resolution #37-18 – Appointment of 2019 Circuit Court of Menard County Grand Jurors and Alternative Grand Jurors. Commissioner Cummings moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #37-18**.

She also presented a special event liquor license for approval. Commissioner Cummings moved to approve the liquor license for West of Wise. Commissioner Anderson seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll updated the Board on the tax sale in error trial in which the County won. He also stated that the current arrangement of having a collection agency handle the delinquent pay or appear cases is not working. State's Attorney Grosboll plans on filing a petition for finding them in contempt which will result in jail

time. Mr. Grosboll touched on the Animal Control building project bid and the Deputy Assessor interviews.

County Coordinator's Report/Requests for Board Action

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

Mrs. Worthington updated the Board on the animal control ordinance, provided an explanation of ELAP as it relates to the 2019 health insurance, and reported that Mike Burg and George Castles do not wish to be on the 911 Board after their terms end on December 1, 2018. She also noted she is looking for a part-time driver for the Senior Van.

Tabled – CPI wage increase amount

Coordinator Worthington requested that Executive Session minutes from March 13, 2018 remain closed. Commissioner Fore moved to approve the request. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington informed the Board of the choices for payment of the worker's comp and property casualty insurance. It was the consensus of the Board was to keep it the same with 25% down and six additional installments. She also updated the Board on the new phone carrier, Stratus, noting that the problems have been corrected. Worthington reported that Open Enrollment packets for the county health insurance are going out with the next payroll. Lastly, there will be a reception held on Friday, November 30th for retiring County Clerk Patricia Duncheon and exiting Assessor Jason LeMar. This will be from 2pm to 4pm at the Courthouse.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore updated the Board on the Washington DC meeting.

Commissioner Whitcomb updated the Board on the status of the Animal Control Building Project bid packet and thanked everyone that contributed time and effort.

Commissioner Cummings updated the Board on the Sunny Acres Advisory Board meeting he attended. He reported that an assisted living analysis may possibly be done and indicated the commissioners will be voting on a maintenance agreement for the two generators at the nursing home.

Coordinator Worthington presented a Resolution for approval.

Resolution #38-18 – Approval of Ken Deverman to the Grove Creek Drainage District for a three-year term expiring on the first Tuesday of September 2021. Commissioner Whitcomb moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #38-18**.

The 2019 Healthcare Plan for Menard County was presented with the county offering the HOPE 2500 Major Medical with the Health Reimbursement Arrangement and the Health Reimbursement Plan. Commissioner Anderson moved to approve the health plan as presented. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Executive Session

Commissioner Fore moved to enter into executive session as allowed by (5 ILCS 120/2)(C)(2) and (5 ILCS 120/2)(C)(3) at 6:35 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 8:22 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.