

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

The Menard County Board of Commissioners met on Tuesday, October 29, 2019, at 6:00 p.m. in 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 Clerk Marty Gum, County Treasurer Pam Bauser, State’s Attorney Gabe Grosboll and County Coordinator Dara Worthington were also present.

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

Commissioner Whitcomb moved to approve the consent agenda which included the minutes from the October 8, 2019 Regular Board Meeting plus the October 8, 2019 Executive Session and the October 22, 2019 Special Budget Meeting. Also included was the monthly department expense report for October 2019. Commissioner Anderson 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.

**Sheriff’s Report/Requests for Board Action**

County Sheriff, Mark Oller was in attendance and updated the Board on the census at the jail and the sale of two Humvee’s for \$11,022.00. He also reported on a 911 call taken for a cardiac arrest noting how the fast actions of the caller, along with EMS/Sheriff Department personnel, aided in a life being saved. He lastly spoke about a new x-ray machine for the courthouse that has been ordered to replace the broken one.

**County Treasurer’s Report/Requests for Board Action**

County Treasurer Pam Bauser was in attendance and presented October financial reports for review.

**County Clerk’s Report/Requests for Board Action**

County Clerk Marty Gum updated the Board on her office activities.

**State’s Attorney Report/Requests for Board Action**

State’s Attorney Gabe Grosboll presented a Resolution for approval.

**Resolution #27-19** – Participation in the Service Program of the Office of the State’s Attorney’s Appellate Prosecutor. Commissioner Fore moved to approve the Resolution.

Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #27-19**.

State's Attorney Grosboll also has been in touch with Gail O'Neil, from the Sangamon County Health Department regarding the upcoming contract renewal and a price list for their services.

He also discussed the County's policies with the upcoming marijuana law and how our personnel policy will be updated, along with the three union contracts. He added that in order to be prepared, we need to pass something regarding whether to allow marijuana dispensaries and growers in the county by January 2020.

Grosboll spoke briefly about working with Sheriff Oller to dispose of old evidence and the Veteran's Assistance training being held only once a year.

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

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

Coordinator Worthington updated the Board on the status of the Animal Control building, upcoming Board of Review test, the Regional Office of Education agreement being up for renewal at the end of November 2019, and county Census training will be held December 5<sup>th</sup>.

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

Commissioner Fore discussed the upcoming marijuana laws and how it will affect the County.

Commissioner Cummings updated the Board on the Sunny Acres Advisory Board meeting he and Commissioner Anderson attended, noting the census is up and numbers are good, he discussed the nurse call station funding, and noted they have lost five nurses and are looking to increase nurse wages.

Commissioner Lott has been in contact with Judge Atterberry. Judge Atterberry had indicated the County's Public Defender compensation needs to be increased, noting it has not been increased since 2012. A lengthy discussion ensued.

Coordinator Worthington presented the Letter of Understanding & Engagement from Independent Auditor, Michael Feriozzi. Commissioner Anderson moved to approve the letters. Commissioner Cummings seconded the motion. The motion carried unanimously.

**Resolution #28-19** – Approval of the Re-Appointments of Mike Chandler, Karen Boensel and Ken Yocum to the Emergency Telephone Systems Board for three-year terms, beginning December 1, 2019 and ending on December 1, 2022.

Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #28-19**.

### **Adjournment**

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 6:59 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.