

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, September 19, 2017 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Ed Whitcomb and Troy Cummings were physically present. Commissioner Allan Anderson was absent. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon and State's Attorney Gabe Grosboll were present. County Coordinator Dara Worthington was also present.

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

Executive Session

Commissioner Cummings moved to enter into executive session as allowed by (5 ILCS 120/2(C)(1) at 6:02 p.m. Commissioner Fore seconded the motion. The motion carried unanimously. The board re-entered regular session at 7:12 p.m. via a motion by Commissioner Whitcomb and a second by Commissioner Fore.

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

There were no public comments/requests for Board action.

County Coordinator's Request/Reports for Board Action

County Coordinator Dara Worthington presented a bill for the appraisal done on the Centre Drive County Property. She also updated the Board on the following: a thank you letter to Cresco Labs, the new server installation is scheduled for Columbus Day, and the latest CPI % for August. She also stated she has requested information from UCCI regarding the cost fee study and presented information on the how different area counties have office responsibilities assigned within the positions of Supervisor of Assessments, Zoning, GIS and 911.

Commissioner Lott spoke regarding 911 and the borrowing of \$60,000 for a new console. They also plan to cut \$14,000 of 911 contributed revenue from the Sheriff's budget. There was a discussion with the Treasurer regarding the loan process with it noted that the loan will have to be approved by the 911 Board before moving forward.

Fiscal Year 2018 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed.
Department's Report County/Requests for Board Action

Law Library FY2018 proposed budget was reviewed and discussed.
Tuberculosis FY2018 proposed budget was reviewed and discussed.
Senior Transport FY2018 proposed budget was reviewed and discussed.

GIS FY2018 proposed budget was reviewed and discussed.

County Elections FY2018 proposed budget was reviewed and discussed.

County Clerk Document Storage System FY2018 proposed budget was reviewed and discussed.

Child Advocacy FY2018 proposed budget was reviewed and discussed.

Public Land Dedication Fees FY2018 proposed budget was reviewed and discussed.

County Treasurer Pam Bauser discussed the IMRF audit.

There was a brief discussion regarding the Sunny Acres Referendum.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:58 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.