

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

The Menard County Board of Commissioners met on Tuesday, July 11, 2017 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 Clerk Patricia Duncheon, State’s Attorney Kevin Tippey, and County Coordinator Dara Worthington were also present. County Treasurer Pam Bauser was absent.

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

Commissioner Anderson moved to approve the minutes from the June 27, 2017 regular Board Meeting, Executive Session minutes from June 13, 2017 and the monthly community services report for June 2017. Commissioner Fore seconded the motion. The motion carried unanimously.

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

There were none.

Sheriff’s Department Report/Requests for Board Action

Rod Harrison, Menard County Sheriff was in attendance and updated the Board on the following: office space needed for Kevin Tippey, receiving a backup metal detector, an active shooter drill exercise held at Sunny Acres, and Ben Harmening serving as the temporary Chief Deputy.

EMS/EMA Administrator’s Report/Request for Board Action

Mike Burg, EMS/EMA Administrator, was in attendance and presented the transport logs from June. There was also a discussion held on a schedule for purchasing new ambulances, the FY18 IEMA grant money being released due to the passing of the State Budget, as well as a Resolution for approval.

Resolution #19-17 – Participation in the State of Illinois Joint Purchasing Program. Commissioner Fore moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #19-17**.

County Clerk’s Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a special events liquor license for approval.

Commissioner Cummings moved to approve the special events liquor license for Hamilton's Catering. Commissioner Anderson seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey was in attendance along with Gabe Grosboll, who has been job shadowing. Mr. Tippey informed the Board that there will be pre-trials beginning July 31.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented health department bills for approval and payment. Commissioner Fore moved to approve bill payments. Commissioner Cummings seconded the motion. The motion carried unanimously.

Mrs. Worthington updated the Board on the following items: a letter requesting an updated bargaining unit roster from the Illinois Fraternal Order of Police Labor Counsel, a dog walk/fundraiser held this Saturday in Athens for the MAP animal program, and preparing for the upcoming budget process. There was a brief discussion regarding the appraisal of the property located behind Menard Medical Center.

Individual Board Members - Report/Requests for Board Action

Commissioner Lott discussed the situation with Sunny Acres and the process needed to possibly sell Sunny Acres. He stated it needs to be a referendum on the ballot. There was a discussion regarding other counties and how they fund nursing homes. Commissioner Lott stated we need to do good business and be prepared with what the voters decide. He also informed Board members there will be more discussions regarding this in the future.

County Coordinator Worthington presented the FY18 Senior Transportation Grant Application for approval. Commissioner Whitcomb moved to approve the Grant Application for approval. 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 6:47 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.