

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **August 27, 2019** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson and Troy Cummings were physically present. A quorum was present. County Clerk Martha Gum, Treasurer Pam Ratliff Bauser, State’s Attorney Gabe Grosboll and County Coordinator Dara Worthington were also present. Commissioner Ed Whitcomb was absent.

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

Commissioner Cummings moved to approve the consent agenda which included both the minutes from the August 13, 2019 regular Board Meeting and executive session. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Scheduled/Unscheduled Guests (Public Comments/Requests for Board Action)

Craig Reincke, Menard County CEO Program representative, was in attendance and updated the Board on the status of the CEO program. Mr. Reincke informed the Board that the CEO board has raised somewhere between \$24,000 and \$26,000 which exceeds their goal of \$25,000. The Board stated they will invest \$4,000 from FY2020. Commissioner Cummings moved to approve the pledge of \$4,000 for the Menard County CEO Program from the FY2020 budget. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Howard Danzig, from Employers Committed to Control Health Insurance Costs, and David Bagot from Petersburg Pharmacy were in attendance. Danzig gave a brief overview of pharmacy costs and trends.

Terri Miller, University of Illinois County Director, was in attendance. She thanked the Board for their support and distributed the U of I Extension Annual Impact report.

Health Department Report/Requests for Board Action

Sangamon County Health Department Director, Gail O’Neill, was in attendance and updated the Board on the current public health programs within the county. There was a brief discussion of the process needed to negotiate added activities to be delivered to Menard County through the renewed intergovernmental agreement.

Sheriff’s Department Report/Requests for Board Action

Deputy Sheriff Ben Hollis was in attendance and updated the Board on office activities.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Ratliff Bauser was in attendance and presented monthly financial reports for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Martha Gum was in attendance and presented liquor licenses for approval. Commissioner Cummings moved to approve the liquor licenses as presented. Commissioner Anderson seconded the motion. The motion carried unanimously.

Clerk Gum also informed the Board there were 13 tax parcels that had some incorrect tax district information, which made their tax bills incorrect. She stated that this was a result of error on the part of the County and that the county should cover the cost shortages as presented. The Board agreed. She added that everything has been corrected in the system.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll provided an overview of his office. He discussed the tower agreement and said it will be expiring in 2032. It was the consensus of the board to not accept any buyout proposals and remain in the current plan as written.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for review and payment. Commissioner Fore moved to approve the Health Department bills for payment. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

She presented information on the FY20 HOPETrust health insurance package plans and rates.

Coordinator Worthington requested Executive Session minutes from August 14, 2018 remain closed. Commissioner Cummings moved to approve the request. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington went over issues related to her office which included: the FY20 budget and need for a new intergovernmental agreement with the Sangamon County Regional Office of Education 058, the Illinois Department of Revenue Board of Review test being held September 26th at 10:00 a.m., the new Animal Control Officer, the Animal Control building project volunteers and expenditures. Coordinator Worthington also updated the Board on a discussion with Independent Auditor, Mike Feriozzi as it relates to retiree health insurance and the county's exposure to costs incurred in delivering those benefits. She noted that the US Census will be giving a two hour training in the county

outlining the involvement requested from key player in order to help get responses to the 2020 Census from as many residents as possible.

Coordinator Worthington presented a Resolution for review and approval.

Resolution #18-19 – Re-Appointment of Jerry Brooks to the North Sangamon Lattimore Creek Mutual Drainage District for a three-year term expiring on the first Tuesday in September 2022. Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent. This shall be known as **Resolution #18-19**.

Individual Board Members - Report/Requests for Board Action

There were no reports.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 8:00 p.m. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.