

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

The Menard County Board of Commissioners met on Tuesday, July 26, 2016 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 Treasurer Pam Bauser, County Clerk Patricia Duncheon, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were also present.

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

Commissioner Cummings moved to approve the minutes from the July 12, 2016 regular Board Meeting. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Whitcomb moved to approve the monthly departmental expense reports for June 2016. Commissioner Anderson seconded the motion. The motion carried unanimously.

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

There were none.

**Health Department Report/Requests for Board Action**

Mr. Jim Stone, Director of Sangamon County Department of Public Health, was in attendance and updated the Board on the stop-gap budget passed by the State of Illinois as it relates to his agency. A brief discussion ensued.

Kevin Tippey discussed a meeting with Central Illinois Services that he attended along with Commissioner Lott, Jim Stone, Dara Worthington and Dave Bagot. This meeting was regarding the Kincaid Trust.

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

Rod Harrison, County Sheriff, was in attendance and updated the Board on office and building activities.

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

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

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

County Clerk Patricia Duncheon provided an overview of activities and issues related to her office. She presented a listing of the Menard County Fence Watchers for approval.

### **Resolution #17-16 – Menard County Fence Watchers for the 2016 year.**

Commissioner Whitcomb moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #17-16.**

### **State's Attorney Report/Requests for Board Action**

State's Attorney Kevin Tippey provided an overview of activities and issues related to his office.

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

Coordinator Worthington was in attendance and discussed the Health Department meeting. She also presented Health Department bills for approval and payment. Commissioner Fore moved to approve the payments. Commissioner Cummings seconded the motion. The motion carried unanimously.

Coordinator Worthington presented a final bill for the EMS garage for payment approval. Commissioner Anderson moved to approve the payment. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Mrs. Worthington also discussed items that included: a rural transportation article and the SMART service itself, an upcoming health insurance committee meeting, and a possible exemption issue at NSPOA.

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

Commissioner Whitcomb stated he met with Custom Structures regarding the condition of the Animal Control building. A brief discussion ensued.

Commissioner Cummings updated the Board on a Sunny Acres meeting he attended. There was a discussion on the sewer issue and the hiring of a new Director of Nursing.

Coordinator Worthington presented a Resolution for approval.

### **Resolution #18-16 – Resolution Appointing Steve Smith to the Tallula Community Fire Protection District's Board of Trustees for a 3 year term.**

Commissioner Fore moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #18-16.**

She also presented the Illinois Emergency Management Agency Federal FY2016 Emergency Management Performance Grant for approval. Commissioner Anderson moved to approve the grant. Commissioner Cummings seconded the motion. The motion carried unanimously.

### **Adjournment**

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:10 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.