

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

The Menard County Board of Commissioners met on **Tuesday, June 13, 2017** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, 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. Commissioner Jeff Fore was absent.

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

Commissioner Cummings moved to approve the minutes from the May 30, 2017 regular Board Meeting along with the monthly reports for Community Services. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

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

There were none.

**County Highway Report/Requests for Board Action**

County Engineer Tom Casson was in attendance and presented monthly bills for review and discussion.

**County Assessor Report/Request for Board Action**

County Assessor Jason LeMar was in attendance and presented/discussed a request for proposal for updating our current County computer servers. A discussion ensued and the Board gave consent to proceed with the bid process.

**EMS/EMA Report/Request for Board Action**

Mike Burg, EMS/EMA Administrator, was in attendance and presented financials and the transport log for review and discussion.

**Executive Session**

Commissioner Whitcomb moved to enter into executive session as allowed by (5 ILCS 120/2)(6) at 6:25 p.m. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

The open meeting reconvened at 6:40 p.m.

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

County Treasurer Pam Bauser was in attendance and updated the Board on various items such as: the tax bills were mailed out Thursday, June 9, 2017, there will be an IMRF audit on Wednesday, June 14, 2017, and receiving accurate information from Heritage in a timely manner.

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

County Clerk Patricia Duncheon was in attendance and presented the first half of the her office's Semi-Annual Report for review. She also presented four Class "F" liquor licenses for Hamilton's Catering for approval. Commissioner Anderson moved to approve the licenses. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

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

State's Attorney Kevin Tippey was in attendance and updated the Board on activities within his office.

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

County Coordinator Worthington presented Health Department bills for review and approval. Commissioner Whitcomb moved to approve the bills. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington also informed the Board that the Purple Heart Representative will be here at the next meeting and updated the Board on SMART. She also discussed an updated resident contract from Heritage/Sunny Acres. A discussion ensued regarding this item going to the Sunny Acres Advisory Board first.

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

There were none.

County Coordinator Dara Worthington presented a Proclamation naming Menard County a Purple Heart County. Commissioner Anderson moved to approve the Proclamation. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

## **Adjournment**

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:08 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.