



where flooring for inside the courthouse was discussed along with the proposed courthouse entrance canopy. Payment for the flooring could possibly come from Senator Brady's program. Sheriff Oller also added that Joel Gain will be coming to finish up woodwork in the third floor courtroom.

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

Coordinator Dara Worthington presented the 2019 audits for the County and Sunny Acres for review.

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

County Clerk Marty Gum was in attendance and presented information on the new law from the Governor making this upcoming election day, November 3, 2020, a state holiday. She also presented a liquor license for the Menard County Fair fall event. Commissioner Cummings moved to approve the license. Commissioner Fore 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 Gabe Grosboll updated the Board on the sliver of land issue, reported on recent action taken by DCFS, and relayed that Pike County recently held its first jury trial since COVID-19. Grosboll added that an issue will be coming before the board as it relates to possible zoning for a business wanting to add a large LP tank to their property.

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

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

Coordinator Worthington requested Executive Session Minutes from June 11, 2019B remain closed. Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. She also requested Executive Session minutes from November 6, 2019 and December 2, 2019 be opened. Commissioner Anderson moved to approve the request. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

She presented the Semi-Annual Report for the Circuit Clerk for review. She also discussed our health insurance company and retiree benefits. Coordinator Worthington presented a letter from the EMS Local Union #4622 noting they wish to begin bargaining. A brief discussion ensued ending with the Board requesting the union put everything in writing so that they can schedule a meeting. She also presented a report from the Zoning office on building permits issued through June 30, 2020. Zoning Officer Brian Hollenkamp

reported that he has issued 35 building permits with seven being residential. She briefed the Board on the following: electronic recycling will be held September 12, the county reappraisal, mandated sexual harassment training, and the Highway County Engineer posting closes on July 17, 2020.

Coordinator Worthington received information from the Sangamon County Department of Public Health regarding grant monies from the CURES Act that have been allocated by the Illinois Department of Commerce and Economic Opportunity. Worthington has reached out to different departments to obtain unplanned expenses related to COVID-19 for possible reimbursement and for possible future purchases/coverage, also not planned for within the current budget.

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

Commissioner Fore reported that he has been in contact with Eric Golden who with his crew has been working the roads in District 9. Commissioner Fore noted that a marked improvement can be seen in the roads.

Commissioner Cummings stated he will be attending the Menard Animal Protection's golf outing fundraiser being held this Saturday, July 18, 2020.

Coordinator Worthington presented a Resolution for review and approval.

**Resolution #22-20** – Approval of Deed of Conveyance of County's Interest for Parcel #16-07-104-007. Commissioner Cummings 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 #22-20**.

### **Executive Session**

Commissioner Cummings moved to enter into Executive Session at 6:47 p.m. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Upon resuming regular session, Commissioner Fore made a motion to set the list price for the possible sale of parcel #12-18-103-002 at \$70,000. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

### **Adjournment**

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 6:55 p.m. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.