

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, December 27, 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 Anderson moved to approve the minutes from the December 13, 2016 regular Board Meeting. Commissioner Fore seconded the motion. The motion carried unanimously.

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

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

There were none.

Executive Session

Commissioner Whitcomb moved to enter into Executive Session at 6:03 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.

Troy Cummings made a motion to exit Executive Session at 6:34 p.m. and Jeff Fore seconded. The motion carried unanimously.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented November 2016 financial reports for review.

Another item discussed was the financials and future of Sunny Acres.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon presented the 2017 Menard County Fence Watchers for board approval.

Resolution #41-16 – Menard County Fence Watchers listing for 2017. Commissioner Fore moved to approve the listing. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #41-16**.

County Clerk Duncheon also presented two liquor licenses for Board approval, Class A for Indian Creek Farmstead and a Class AA for Shambole Golf Course. Commissioner Anderson moved to approve the licenses. Commissioner Fore seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey updated the Board on a State's Attorney conference he attended in Chicago. He also stated that the Dirks trial is set for January 23, 2017.

County Coordinator's Report/Requests for Board Action

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

Coordinator Worthington requested Executive Session Minutes from June 10, 2014 remain closed. Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried unanimously.

Individual Board Members - Report/Requests for Board Action

There were none.

Resolutions Re: FY 2017 Property Tax Levies

Resolution #42-16 – County Budget and Appropriation Ordinance for Fiscal Year 2017. Commissioner Anderson moved to approve the County Budget and Appropriation Ordinance for FY 2017. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #42-16**.

Commissioner Whitcomb moved to approve the consolidation and approve Resolutions 43-16 through 54-16. Commissioner Fore seconded the motion. The motion carried unanimously.

County Coordinator Worthington presented the tax levy summaries for the Fiscal Year December 1, 2016 to November 30, 2017 to be approved by the Board as follows:

- **Resolution 43-16** - General Fund in the amount of \$936,000.
- **Resolution 44-16** – IMRF Retirement Fund in the amount of \$595,000.
- **Resolution 45-16** - Liability Insurance Fund in the amount of \$283,600.

- **Resolution 46-16** - Ambulance Service Fund in the amount of \$328,000.
- **Resolution 47-16** - Tuberculosis Fund in the amount of \$8,200.
- **Resolution 48-16** - County Fair Fund in the amount of \$36,000
- **Resolution 49-16** - County Bridge Fund in the amount of \$141,500.
- **Resolution 50-16** - Federal Aid Matching Fund in the amount of \$141,500.
- **Resolution 51-16** - County Highway Fund in the amount of \$291,000.
- **Resolution 52-16** – Road Repair & Maint. Fund in the amount of \$141,500.
- **Resolution 53-16** – Extension Service Fund in the amount of \$27,500.
- **Resolution 54-16** – General Assistance Fund in the amount of \$43,200.

Resolution #55-16 – Re-Appointment of Rod Reich and Julie Wankel to the Menard County Planning Commission for a three year term. Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #55-16**.

Resolution #56-16 – Appointment of Landon Lounsberry to the Menard County Planning Commission for a three year term. Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Resolution #56-16**.

Commissioner Cummings moved to approve the 2017 mileage rate of 53.5 cents per mile effective January 1, 2017. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Resolutions #57-16 through #59-16 – Approval of conveyance of Parcels from Menard County Trustees to another tax buyer. Commissioner Fore moved to consolidate and approve the Resolutions. Commissioner Anderson seconded the motion. The motion carried unanimously.

Resolution #57-16 – Conveyance of Parcel 11-24-406-057 from Menard County Trustee to JICTB, Inc.

Resolution #58-16 – Conveyance of Parcel 11-24-406-059 from Menard County Trustee to JICTB, Inc.

Resolution #59-16 – Conveyance of Parcel 11-24-406-060 from Menard County Trustee to JICTB, Inc.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:18 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.

