

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, June 27, 2017 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. State’s Attorney Kevin Tippey, County Treasurer Pam Bauser, County Clerk Patricia Duncheon and County Coordinator Dara Worthington were also present. Commissioner Bob Lott was absent.

Acting Board Chairman Jeff Fore called the meeting to order at 6:00 p.m.

A ceremony was held to proclaim Menard County a Purple Heart County as well as proclaiming the City of Petersburg a Purple Heart City. Commissioner Fore and Petersburg Mayor Rick Snyder each read their individual proclamations. Senior Vice-Commander of the Military Order of the Purple Heart, Joe Shaler spoke briefly.

Commissioner Cummings moved to approve the minutes from the June 13, 2017 regular Board Meeting along with the monthly department expense reports for May 2017. 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)

Jason Huffman, Chairman of the Menard County Republican Central Committee, was in attendance and spoke on the upcoming vacancy in the office of State’s Attorney. The Republican Central Committee recommended Gabe Grosboll be appointed to fill the vacancy.

Commissioner Whitcomb moved to approve the recommendation. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’ no ‘nays’ and one absent.

Gabe Grosboll was present and spoke briefly to the Board regarding the appointment.

The Tallula Board of Trustees were present and aired their concerns regarding an abandoned trailer within the Village limits. State’s Attorney Tippey stated he will speak with the County Zoning administrator regarding this issue. He also suggested they speak with their attorney.

Health Department Report/Requests for Board Action

Jim Stone, Sangamon County Health Department Director, was in attendance and updated the Board on food inspections within the county and stated that the migration of

appointments from Sangamon County to the new facility in the Menard Medical Center has been slow.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and updated the Board on activities within her office. She also presented monthly fiscal reports for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the 2017 Prevailing Wage ordinance for approval. Commissioner Cummings moved to approve Ordinance #18-17 Prevailing Wages for Menard County. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

Clerk Duncheon also presented a fireworks permit for Lake Petersburg for approval. Commissioner Anderson moved to approve the motion. Commissioner Cummings seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

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

State's Attorney Tippey informed the Board his last working day will be August 3, 2017. He also stated that he will be sworn in here on August 4, 2017 and will be working with Mr. Grosboll for a transition period.

Michael Feriozzi, Independent Auditor, was in attendance and presented County budget audit financials for review. A lengthy discussion ensued.

County Coordinator's Report/Requests for Board Action

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

Coordinator Worthington also recommended that Executive Session minutes from the December 27, 2016 meeting 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.

Coordinator Worthington also recommended that Executive Session minutes from June 10, 2014 be opened. Commissioner Whitcomb moved to approve the request. Commissioner Cummings seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

Mrs. Worthington informed the Board there is a vacancy on the Sunny Acres Advisory Board and John Whitehurst agreed to fill the vacancy.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings updated the Board on a Sunny Acres Advisory Committee meeting and indicated they are currently licensed for 106 beds. They are possibly looking at reducing the licensed bed count.

Commissioner Fore spoke briefly regarding the Village of Tallula and their issue.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:15 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.