

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

The Menard County Board of Commissioners met on Tuesday, **August 8, 2017** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, State’s Attorney Gabe Grosboll, and County Coordinator Dara Worthington were also present. Commissioner Ed Whitcomb and County Clerk Patricia Duncheon were absent.

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

Commissioner Anderson moved to approve the consent agenda which included the minutes from the July 25, 2017 regular Board Meeting and the Community Services monthly report for July 2017. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

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

There were none.

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

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

Mr. Casson also discussed the bid opening, held July 26, 2017, for Bobtown Road Bridge Project. There were seven bids and Commissioner Cummings moved to approve the low bid from Yamnitz & Associate. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Mr. Casson also presented the contract from Yamnitz & Associate for the Bobtown Road Bridge Project for approval. Commissioner Fore moved to approve the contract. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

It was stated that both the Bobtown Road Bridge Project and the contract from Yamnitz & Associate needed approval at this meeting in order for the project to be completed during good weather.

Tabled – Approval of County Maintenance Resolution and County Engineer Salary.

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

County Treasurer Pam Bauser was in attendance and updated the Board on office activities. She presented June financials for review, informed the Board she has done her first tax distribution, and that her office is working on preparing for the budget.

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

State's Attorney Gabe Grosboll provided an overview of his office activities. He informed the Board that three labor attorneys are scheduled to meet for interviews in the upcoming month. State's Attorney Grosboll also discussed the referendum timelines and language.

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

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

Coordinator Worthington updated the Board on items that included; the Teamsters contract that ended on November 30, 2016 and the FOP contract that will be ending on November 30, 2017, Insurance information packets going out in upcoming payroll, UCCI website requesting two accounts, and SMART is gearing up for launching in Sangamon County..

Coordinator Worthington requested that Executive Session minutes for February 14, 2017 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.

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

Commissioner Anderson stated he attended an ice cream social at Country Side Estates.

County Coordinator Worthington briefly updated the Board on Information Technology companies. She also presented Resolutions for Approval.

**Resolution #20-17** – Deed of Conveyance of County's Interest for Parcel ID 05-14-210-004

**Resolution #21-17** – Deed of Conveyance of County's Interest for Parcel ID 12-05-404-211 & 218

**Resolution #22-17** – Deed of Conveyance of County's Interest for Parcel ID 12-05-404-338

Commissioner Fore moved to approve the Conveyance Resolutions by consolidation. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

**Resolution #23-17-** Re-Appointment of Shirley McCombs to a six year term on the Central Illinois Economic Development Authority to expire the third Monday of January 2023. Commissioner Fore moved to approve the Resolutions. 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 Fore moved to adjourn the meeting at 7:33 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.