

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

The Menard County Board of Commissioners met on Tuesday, **September 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 Clerk Patricia Duncheon, County Treasurer Pam Bauser, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were also present.

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

Commissioner Anderson moved to approve the minutes from the September 13, 2016 regular board meeting. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Whitcomb moved to approve the Executive Session minutes from September 13, 2016. Commissioner Cummings seconded the motion. The motion carried unanimously.

Commissioner Cummings moved to approve the Special September 7, 2016 meeting minutes. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Anderson moved to approve the monthly department expense report for August 2016. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

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

There were no public comments or requests for Board action.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson was in attendance to update the Board on his departmental business which included the new truck order and budget preparations.

Health Department Report/Requests for Board Action

Jim Stone, Sangamon County Health Department Director, was in attendance and discussed the upcoming flu shot clinics as well as the contract renewal for next year.

Sheriff’s Department Report/Request for Board Action

Coordinator Worthington presented reports and the Menard County Jail Inspection in Sheriff Rod Harrison’s absence.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented August financials for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a Resolution for the Grand Jurors for 2017.

Resolution #23-16 – Approval of the list of Grand Jurors, alternate jurors and Petit Jurors for the 2017 calendar year. Commissioner Fore moved to approve the lists. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as Resolution **#23-16**.

Resolution #24-16 – Approval of Conveyance of Parcel 07-23-400-008 from Menard County Trustee to Rachel Henderson. This shall be known as Resolution **#24-16**.

Resolution #25-16 – Approval of Conveyance of Parcel 05-14-219-003 from Menard County Trustee to Bambi Coffey. This shall be known as Resolution **#25-16**.

Resolution #26-16 – Approval of Conveyance of Parcel 12-05-404-350 from Menard County Trustee to Barbara Barker. This shall be known as Resolution **#26-16**.

Resolution #27-16 – Approval of Conveyance of Parcel 12-29-100-011 from Menard County Trustee to Mark and Barbara Goeringer. This shall be known as Resolution **#27-16**.

Commissioner Anderson moved to approve all Resolutions# 24-16 through #27-16. Commissioner Cummings seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey provided an overview of activities within his office. Mr. Tippey informed the Board on items that included the Public Defender Salary increasing per the Courts and Judge and the upcoming trials.

County Coordinator's Report/Requests for Board Action

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

Menard County Tourism requested a lump sum of \$9,000 from their budgeted promotion fund. Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried unanimously.

She updated the Board on a Fair Labor Standards meeting regarding the overtime rule that will be effective January 1, 2017. She also presented the Board on a current copy of the County's personnel policies for review.

Coordinator Worthington presented the Board an Emergency Plan for the county buildings prepared by ServPro. She also informed the Board that Open Enrollment for health insurance will begin October 1, 2016.

Individual Board Members - Report/Requests for Board Action

Commissioner Anderson updated the Board on the insurance meeting held for county employees that he attended.

Commissioner Cummings updated the Board on the Sunny Acres meeting he attended.

Approval of the Menard Electric easement for the new EMS building. Commissioner Whitcomb moved to approve the easement as revised by State's Attorney Tippey. Commissioner Cummings seconded the motion. The motion carried unanimously. The revised version will be returned to Menard Electric for their review prior to final passage.

Tabled – Auditor's Letter of Understanding

Executive Session

Commissioner Cummings moved to enter into Executive Session at 7:00 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.

The Board returned to Regular Session at 7:09 p.m.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:10 p.m. Commissioner Fore seconded the motion. The motion carried unanimously