

COUNTY OF MENARD    )  
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STATE OF ILLINOIS    )

The Menard County Board of Commissioners met on Tuesday, December 11, 2018 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 Martha Gum, County Treasurer Pam Bauser, and County Coordinator Dara Worthington were also present. State’s Attorney Gabe Grosboll was absent.

County Clerk Martha Gum called the meeting to order at 6:00 p.m. County Clerk Gum then called for nominations to serve as the Menard County Board of Commissioners’ Chairperson for the 2019 fiscal year (December 1, 2018 to November 30, 2019). Commissioner Whitcomb nominated Robert Lott to continue as the Menard County Board of Commissioners’ Chairperson for the 2019 fiscal year. Commissioner Cummings seconded the motion. The motion carried unanimously.

Commissioner Anderson moved to nominate Commissioner Jeff Fore as the Vice-Chairperson for Menard County Board of Commissioners for the fiscal year 2019. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Commissioner Lott assumed the position as Chairperson.

After the Pledge of Allegiance, Commissioner Cummings moved to approve the minutes from the November 27, 2018 Regular Board Meeting along with the November 2018 Community Service Reports. Commissioner Fore seconded the motion. The motion carried unanimously.

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

There were none.

The Animal Control bids were opened and reviewed by members of the Public Building Study Group present. Upon their review and recommendation, County Coordinator recommended the bid be awarded to the lowest bidder, Custom Structures. Commissioner Whitcomb moved to approve the bid from Custom Structures. Commissioner Fore seconded the motion. The motion carried unanimously.

**Health Department Report/Requests for Board Action**

Jim Stone, Sangamon County Health Department Director, was in attendance and presented the Menard County Food Ordinance Amendment (revised) for FDA code ordinance for approval.

**Ordinance #63-18** – Approval of the revised Menard County Food Ordinance. Commissioner Fore moved to approve the Ordinance. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Ordinance #63-18**.

Mr. Stone also expressed his gratitude in working with him, as he will be retiring at the end of this year.

### **Highway Department Report/Requests for Board Action**

Tom Casson, County Highway Engineer, was in attendance and presented a resolution for review and approval.

**Resolution #46-18** – Approval of the County Motor Fuel Tax Maintenance for CY2019. Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #46-18**.

Mr. Casson also discussed that he has received three quotes for new tires on a loader and that he would like to accept the Bridgestone bid for \$6500. A brief discussion ensued. He also informed the Board about a county-owned land parcel off Curtis Blacktop and Alderman Lane in which a property owner is interested in purchasing. A discussion ensued, and it was decided that State's Attorney Grosboll should review this information for direction.

### **EMS/EMA Department Report/Requests for Board Action**

Mike Burg, County EMS/EMA Administrator, was in attendance and presented financial reports and monthly call logs for review. He also stated that Menard Electric installed a security light pole by the new EMS building.

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

County Treasurer Pam Bauser updated the Board on her office activities.

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

County Clerk Martha Gum was in attendance and presented three yearly liquor licenses for approval. Commissioner Fore moved to approve the liquor licenses for Greenview Amvets, Indian Creek and County Hills Golf Course. Commissioner Cummings seconded the motion. The motion carried unanimously.

Clerk Gum presented the second semi-annual report for review.

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

Dara Worthington was in attendance and presented Health Department bills for review and payment. Commissioner Whitcomb moved to approve the payment of bills. Commissioner Anderson seconded it. The motion carried unanimously.

Coordinator Worthington also requested that Executive Session minutes from 2/17/17, 5/29/18, 6/12/18, 6/26/18, and 1/9/18 remain closed. Commissioner Cummings moved to approve the request. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington briefly discussed items such as: the ICRMT bill, UCCI membership dues, Sunny Acres wish list, and the annual probation plan approved by the courts.

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

Commissioner Anderson updated the Board on the Hope Trust Board meeting he attended.

Commissioner Fore questioned the zoning for New Salem Property Owners Association (Jellystone). A lengthy discussion ensued regarding the property owners living at the campgrounds year-round.

Commissioner Cummings updated the Board on the Sunny Acres Advisory Board Meeting. He said they discussed the possibility of making a wing at Sunny Acres an assisted living wing. Cummings conveyed that Heritage is now leaning towards offering a Home Health Care service at Countryside Estates. Mr. Cummings stated Heritage is still researching this option.

## **Other Scheduled Topics**

County Coordinator Dara Worthington presented **Ordinance #47-18** – County Budget and Appropriation Ordinance from December 1, 2018 – November 30, 2019, for approval. Commissioner Cummings moved to approve the Ordinance. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Ordinance #47-18**.

**Resolution #48-60/18** – Approval of the Fiscal Year 2019 Tax Levies.

Commissioner Cummings moved to approve Resolution #48-18 General Fund Levy. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as Resolution #48-18.

Commissioner Whitcomb moved to approve the Resolution #49-18 IMRF Fund Levy. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as Resolution 49-18.

Commissioner Fore moved to approve the Resolution #50-18 FICA Medicare. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as Resolution #50-18.

Commissioner Anderson moved to approve the Resolution #51-18 Liability Insurance. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as Resolution #51-18.

Commissioner Fore moved to approve the Resolution #52-18 Ambulance Service Fund. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as Resolution #52-18.

Commissioner Cummings moved to approve the Resolution #53-18 Tuberculosis Fund. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as Resolution #53-18.

Commissioner Whitcomb moved to approve the Resolution #54-18 County Fair Fund. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as Resolution #54-18.

Commissioner Anderson moved to approve the Resolution #55-18 County Bridge Fund. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as Resolution #55-18.

Commissioner Fore moved to approve the Resolution #56-18 Federal Aid Matching Fund. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as Resolution #56-18.

Commissioner Cummings moved to approve the Resolution #57-18 County Highway Fund. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as Resolution #57-18.

Commissioner Whitcomb moved to approve the Resolution #58-18 Road Repair and Maintenance Fund. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as Resolution #58-18.

Commissioner Cummings moved to approve the Resolution #59-18 Extension Service Fund. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as Resolution #59-18.

Commissioner Fore moved to approve the Resolution #60-18 General Assistance Fund. Commissioner Cummings seconded the motion. The motion carried unanimously. The motion carried unanimously. This shall be known as Resolution #60-18.

Tabled – Approval of the 2019 mileage reimbursement rate.

Coordinator Worthington presented the 2019 Menard County Board of Commissioners Committee and Oversight Assignments. It was the consensus of the Board to approve this.

Mrs. Worthington also submitted for approval the 2019 calendar of Menard County Board Regular Meetings. Commissioner Fore moved to approve the meetings. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington presented two Resolutions for approval.

**Resolution #61-18** – Re-Appointment of John Dixon, John J. Greenan II and Ed Blair to the Menard County Planning Commission for three-year terms, expiring on December 31, 2021. Commissioner Whitcomb moved to approve the appointments. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Resolution #61-18**.

**Resolution #62-18** – Approval of the 2019 Menard County Fence Watchers. Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #62-18**.

Lastly, Coordinator Worthington presented a request from the Sunny Acres Advisory Board to increase the CNA starting wage to \$13.50 per hour effective 12/09/18. Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried unanimously.

### **Adjournment**

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:17 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.