

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

The Menard County Board of Commissioners met on Tuesday, July 25, 2017 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 Fore moved to approve the minutes from the July 11, 2017 regular Board Meeting, along with the monthly departmental reports for June 2017. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

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

There were none.

Health Department Report/Requests for Board Action

Mr. Jim Stone, Director of Sangamon County Department of Public Health, was in attendance and updated the Board on the re-staffing for the office located in the Menard Medical Building, as well as the noxious weed reports within the county. A brief discussion ensued regarding the ordinance and how to handle violations. There was a discussion regarding a solid waste ordinance. He mentioned a new food code that is slated for enforcement beginning January 1, 2018, but may be on hold until July 2018.

County Treasurer’s Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and updated the Board on office activities. Commissioner Lott discussed the bill payment issued with Sunny Acres and what can be done to remedy the situation.

County Clerk’s Report/Requests for Board Action

County Clerk Patricia Duncheon provided an overview of activities and issues related to her office. She presented semi-annual reports from the Treasurer and Circuit Clerk for review and also informed the Board on the upcoming March 2018 election and gave filing dates. There was a brief discussion regarding the referendum filing process.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey provided an overview of activities and issues related to his office. He informed the Board that Ozella Construction is doing the updates for his new office within the courthouse, and also thanked the Board for his time here.

County Coordinator's Report/Requests for Board Action

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

Coordinator Worthington requested Executive Session minutes from January 31, 2017 be opened. Commissioner Anderson moved to approve the request. Commissioner Fore seconded the motion. The motion carried unanimously.

Mrs. Worthington also updated the Board on items such as: Sunny Acres having trouble hiring RN's, appraisal to be done by Barry Taft on property behind Memorial Medical, no contract for the Teamsters yet, hiring a labor attorney, four companies responded to the County's IT Requests for Proposals, and the FY18 budget meetings will be starting soon.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings updated the Board on the Sunny Acres Advisory Meeting he attended noting that Country Side Estates is full and that Sunny Acres is experiencing an RN shortage.

Commissioner Whitcomb discussed the area around Sweetwater Elevator and how we proceed with getting it cleaned up.

Adjournment

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