

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **January 10, 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. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were also present. Commissioner Bob Lott was absent.

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

Commissioner Anderson moved to approve the minutes from the December 27, 2016 regular Board Meeting, the minutes from the December 27, 2016 Executive Session and monthly Community Service report for December 2016. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Scheduled/Unscheduled Guests

Ben Hollis and Julie Wankel from the Menard County Fair Board were in attendance and presented the 2016 financials for review and discussion.

Jennifer Nance, an employee from Sunny Acres, was in attendance to express her concerns with bills (insurance bills, specifically) being paid in a timely manner.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of activities. He presented and discussed various monthly bills for approval.

Engineer Casson also presented the Resolution for 2017 Motor Fuel Tax Maintenance for approval.

Resolution #01-17 – Approval of 2017 Motor Fuel Tax County Maintenance. Commissioner Cummings moved to approve the resolution. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent. This shall be known as **Resolution #01-17**.

Mr. Casson informed the Board he met with and received support from the Public Building Study Group regarding the construction of a sign shop. It was the consensus of the Board to obtain another quote for consideration.

Jason LeMar and Brian Hollenkamp were in attendance to discuss the current GIS consulting service, Bruce Harris and Associates. They informed the Board that they are currently looking at a new company named Cloud Point. They updated the Board on

information regarding this company and how it would be more beneficial to the County by providing a financial savings and by bringing services in-house.

EMS/EMA Report/Requests for Board Action

Mike Burg, County EMS/EMA Administrator, was in attendance and presented December 2016 financials and an end of year transport log for discussion. He also updated the Board on various activities within his office.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented an overview of office activities.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the Treasurer's End of Year Semi-Annual Report for review.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey was in attendance and informed the Board he has offered to help out Cass County's interim State's Attorney, if needed.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented Health Department bills for payment approval. Commissioner Whitcomb moved to approve bill payments. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. She provided information regarding IPMG and employee positions up for evaluation.

Individual Board Members - Report/Requests for Board Action

There were none.

Coordinator Worthington presented Fiscal Year 2017 Senior Health Assistance Program (SHAP) & Medicare Improvement for Patients and Providers Act (MIPPA) Grant Applications for approval. Commissioner Cummings moved to approve the grants. 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 Anderson moved to adjourn the meeting at 7:00 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

