

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **December 29, 2015** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allan Anderson and Jeff Fore were present. Commissioners Troy Cummings and Ed Whitcomb were absent. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, and County Coordinator Dara Worthington were also present. State’s Attorney Kevin Tippey was absent.

Chairperson Robert 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 December 8, 2015 regular Board Meeting along with November 2015 expense report. Commissioner Fore seconded the motion. The motion carried with three ‘ayes’ no ‘nays’ and two absent.

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

No requests/reports for Board action.

Health Department Report/Requests for Board Action

Jim Stone, Sangamon County Public Health Director was in attendance and informed the Board the new Health Department’s office opening is on hold until the State of Illinois can pass a budget.

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. He informed the Board the Motor Fuel Tax funding has been received from the State of Illinois.

Sunny Acres/Countryside Estates Report/Requests for Board Action

Commissioner Anderson updated the Board on the recent plumbing repairs/cleanup on the Lilac Lane at Sunny Acres.

Zoning Report/Requests for Board Action

Resolution #53-15 – Authorizing Acceptance of Public Improvements – Barber’s Glenn Subdivision Plat No. 2

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #53-15**.

Resolution #54-15 – Reappointment of Steve Wilken, Karen Stott, Barry Bass and Steve Ozella to serve on the Menard County Zoning Board of Appeals. This will be a five year term beginning January 1, 2016 and ending December 31, 2020.

Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #54-15**.

Resolution #55-15 – Reappointment of John Dixon, John J. Greenan II and Ed Blair to serve on the Menard County Planning Committee. This three year term shall begin on January 1, 2016 and end on December 31, 2018.

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #55-15**.

EMS/EMA Report/Requests for Board Action

Mike Burg, EMS/EMA Director was in attendance and presented the November transport logs for review. He presented information on a 2008 ambulance for sale, and a brief discussion followed. Burg also updated the Board on the impending flood and the impact it could have. He would also keep the Board informed of what is going on.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented various financial reports for review and discussion. There was a lengthy discussion regarding 911's new equipment costs.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the semi-annual reports for the second half of FY15 for the County Clerk and Treasurer.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented Health Department bills for review and payment. Commissioner Fore moved to approve the payments. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent.

Coordinator Worthington updated the Board on various items such as: the property/liability/casualty/workers compensation insurance payment, receipt of a partial distribution of Stiltz Estate, the November IDPH inspection at Sunny Acres and the fact that rural transportation meetings are ongoing with IDOT.

Coordinator Worthington requested several Executive Session minutes for opening. The Executive Session minutes included; 9/9/08, 9/14/10, 1/25/11, 7/12/11, 7/26/11, 6/12/12, 11/13/12, 11/27/12, 12/11/12, 1/8/13, 1/29/13, 4/30/13, 6/25/13, 8/27/13, 9/10/13, 9/24,13,10/01/13. These were all reviewed by State's Attorney Kevin Tippey and he recommended they be opened. Commissioner Fore moved to approve the request. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent.

Mrs. Worthington updated the Board on a bid that was awarded to Mark Wethington for work to be done to the courthouse from the flooding that took place earlier in the year. She informed the Board the employee evaluation forms have been updated for future use by the Board of Commissioners. Commissioner Lott requested a new section be added to the evaluation and that the form be reviewed again prior to use. There was also a discussion regarding Independent Auditor Michael Feriozzi's suggestion of using the County's current financial software to prepare the County's Budget.

Individual Board Members - Report/Requests for Board Action

No requests/reports for Board action.

Resolution to Approve Fiscal Year 2016 Budget and Appropriation Ordinance.

Resolution #56-15

Commissioner Fore moved to approve Resolution 56-15. Commissioner Anderson seconded it. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #56-15**.

Resolution to Approve General Fund Tax Levy. Resolution #57-15

Commissioner Anderson moved to approve Resolution for General Fund Tax Levy. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #57-15**.

Resolution to Approve Social Security and Retirement Fund Tax Levy. Resolution #58-15.

Commissioner Fore moved to approve Resolution for Social Security and Retirement Fund Tax Levy. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #58-15**.

Resolution to Approve Liability Insurance Fund Tax Levy. Resolution #59-15

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #59-15**.

Resolution to Approve Ambulance Service Fund Tax Levy. Resolution #60-15

Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #60-15**.

Resolution to Approve Tuberculosis Fund Tax Levy. Resolution #61-15

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #61-15**.

Resolution to Approve County Fair Fund Tax Levy. Resolution #62-15

Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #62-15**.

Resolution to Approve County Bridge Fund Tax Levy. Resolution #63-15

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #63-15**.

Resolution to Approve Highways – Federal Aid Matching Fund Tax Levy. Resolution #64-15

Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #64-15**.

Resolution to Approve County Highway Fund Tax Levy. Resolution #65-15.

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #65-15**.

Resolution to Approve County Road Repair and Maintenance Fund Tax Levy. Resolution #66-15

Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #66-15**.

Resolution to Approve Cooperative Extension Service Fund Tax Levy. Resolution #67-15

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #67-15**.

Resolution to Approve General Assistance Fund Tax Levy. Resolution #68-15

Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent. This shall be known as **Resolution #68-15**.

Coordinator Worthington presented the 2016 IRS business mileage rate of .54 cents per mile to be effective January 1, 2016. Commissioner Anderson moved to approve the new mileage rate. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent.

Coordinator Worthington presented a sewer proposal for the new EMS building to hook up to the City of Petersburg's sewer system. A brief discussion ensued. Commissioner Anderson moved to approve the proposal. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent.

Coordinator Worthington presented the first payment to Custom Structures for the EMS garage project for approval. Commissioner Fore moved to approve the payment. Commissioner Anderson seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:40 p.m. Commissioner Fore seconded the motion. The motion carried with three 'ayes' no 'nays' and two absent.