

COUNTY OF MENARD)
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 STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **February 13, 2018** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Troy Cummings, and Ed Whitcomb were present. A quorum was present. County Clerk Patricia Duncheon, State’s Attorney Gabe Grosboll and County Coordinator Dara Worthington were also present. Commissioner Allan Anderson arrived later during the meeting.

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

Commissioner Cummings moved to approve the consent agenda which included the minutes from the January 30, 2018 regular Board Meeting, the Executive Session minutes from the same date, and the January 2018 monthly report from Menard County Community Services. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

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

Craig Reincke, along with PORTA Superintendent Matt Brue were in attendance to discuss alternate energy income opportunities on a community level. Gem Energy representative, Jason Slattery, was also in attendance and presented information on solar energy. A lengthy discussion ensued.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of activities within his department. He presented the Qualification Based Selection Policy for review and approval. Commissioner Whitcomb moved to approve the Policy. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

It was the consensus of the Board to go ahead with the sale of a 1973 John Deere tractor/loader by sealed bids, the purchase of pick-up truck via state bid, and an equipment trailer replacement.

Zoning Department Report/Requests for Board Action

Zoning Administrator Brian Hollenkamp was in attendance and presented an ordinance for review and approval.

Ordinance #04-18 – Approval of a special use permit for Leslie Wankel to establish an agribusiness located in the A-Agriculture Zoning District and on property he owns at 18292 Kelly St, Petersburg, Illinois. Commissioner Cummings moved to approve the ordinance. Commissioner Whitcomb seconded the motion.

EMS/EMA Report/Requests for Board Action

Mike Burg, EMS & EMA Administrator, was in attendance and presented a list of outstanding accounts that he is requesting be written off. A brief discussion ensued.

Commissioner Cummings moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Mr. Burg also presented the monthly transportation logs and financial reports for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and updated the Board on election activities within her office. Duncheon presented a Class A liquor license from Wankel Brother's, LLC. Commissioner Whitcomb moved to approve the liquor license. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll was in attendance and presented a revised Sexual Harassment Policy for review. He updated the Board on a new bond law that was effective January 1, 2018.

Commissioner Anderson arrived to the meeting at 7:08 p.m.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented Health Department bills for payment approval. Commissioner Fore moved to approve the payments. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Mrs. Worthington recommended Executive Session minutes from August 24, 2016 and February 14, 2017 remain closed. Commissioner Cummings moved to approve the recommendation. Commissioner Fore seconded the motion. The motion carried unanimously.

Mrs. Worthington also touched base on various items that included; requests for proposals for a nurse call station at Sunny Acres, cost study on health insurance payouts, worker's comp audit, electronics recycling, information on WIFI in the courthouse, Johnson Controls doing capital improvements and a representative wanting to give proposal at a future meeting.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings informed the Board on the County Fair Fundraiser that will be held February 17, 2018.

Coordinator Worthington presented a Resolution for the Board of Health.

Resolution #05-18 – Appointment of Dr. David Newton to the Menard County Board of Health for a three-year term beginning on March 1, 2018 and ending on February 28, 2021. Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #05-18**.

Tabled – Approval of the updated Sexual Harassment Policy for Menard County.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:34 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.