

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

The Menard County Board of Commissioners met on Tuesday, September 13, 2016 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 and State's Attorney Kevin Tippey were present. County Coordinator Dara Worthington was also present.

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

Commissioner Fore moved to approve the minutes from the regular August 30, 2016 Board meeting. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Commissioner Anderson moved to approve the monthly Community Services reports for August 2016. Commissioner Cummings seconded the motion. The motion carried unanimously.

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

There were no public comments/requests for Board action.

EMS/EMA Administrator's Report/Requests for Board Action

In Mike Burg's absence, Dara Worthington provided EMS financial reports and the monthly transport log for review.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and updated the Board on activities within her office. She also presented a check from Anne Smith and the Central Illinois Services/Kincaid Trust. It was discussed later in the meeting.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the 2017 Menard County Courthouse Holiday calendar resolution for approval.

Resolution #22-16 – Approval of the 2017 Holiday Calendar for Menard County Courthouse. Commissioner Whitcomb moved to approve the calendar. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #22-16**.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey discussed activities related to his office. He updated the Board on an Athens High School crash simulation event he attended.

County Coordinator's Report/Requests for Board Action

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

Coordinator Worthington also presented an aerial view of the new EMS building parcel and informed the Board that Menard Electric will need an easement to run electrical to the parcel north of lot. A brief discussion ensued and it's the consensus of the Board to have Menard Electric prepare an easement for their review.

A \$30,000 check from Central Illinois Services/Kincaid Trust was released to the County to help offset the cost of health services. A lengthy discussion ensued, and more direction will be coming from Central Illinois Services.

Mrs. Worthington updated the Board on various items such as; the 3rd floor courtroom window leaks, a September 27 flu clinic for County employees, a complaint filed on Sunny Acres, and the fact that EMS union negotiation meetings are ongoing.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings reported that Marge Oblinger informed him that Dianne Cochran is resigning as the Sunny Acres Administrator for another position with Heritage in Bloomington. Tom Mullens will serve as the Interim Administrator until a new one can be hired.

Commissioner Lott informed the Board he met with County Assessor Jason LeMar and they discussed him preparing a job description for a possible future position. Lott indicated that this is informational only at this time.

County Coordinator presented the Sunny Acres Respite Rate for approval, with an immediate effective date. Commissioner Cummings moved to approve the Respite Rate. Commissioner Anderson seconded the motion. The motion carried unanimously.

Executive Session

Commissioner Fore moved to enter into executive session to discuss collective negotiating issues as allowed by (5 ILCS 120/2(C)(2) at 6:45 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.

The open meeting reconvened at 6:55 p.m.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 6:55 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.