

COUNTY OF MENARD)

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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, November 5, 2018, at 6:00 p.m. in the Commissioner's room of the Menard County Courthouse, 102 S. Seventh St., Petersburg, Illinois. Commissioners Robert Lott, Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Coordinator Dara Worthington, State's Attorney Gabe Grosboll, County Clerk Patricia Duncheon and County Treasurer Pam Bauser were also present.

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

Fiscal Year 2019 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed.

All Department's FY2019 proposed budgets were reviewed and discussed.

EMS's FY19 proposed budget was discussed and revenues and expenditures mostly stayed the same. There will need to be a transfer of \$35,000 to the General Fund.

The Sheriff's Department FY19 proposed budget was discussed regarding two cars needed, one for the school resource officer and one for a deputy, as well as the addition of two line items. The regular salary line was increased as well. Sheriff Oller stated that Supervisors salaries should stay above the union employee's wages. The school resource officer position was discussed and they are looking for direction before moving forward. The Board stated they should wait until the budget is approved.

The State's Attorney FY19 proposed budget was discussed noting a raise to his salary per the State of Illinois. There is an increase in PT salary line item for a PT assistant to the State's Attorney. Grosboll is looking at this being a shared PT position with the Mason County's State's Attorney. A brief discussion ensued.

FY19 proposed budgets for the County Clerk, County Treasurer, Circuit Clerk, Courts, Probation, and Zoning were discussed noting little changes.

The Supervisor of Assessment's FY19 proposed budget was presented by Dawn Kelton, Deputy Assessor. There is a proposed \$30,000 increase to the salary line item due to changes within the department. The IMRF (ECO retirement) will decrease due to his replacement. A detailed discussion ensued.

The Building Improvement Fund budget was discussed as it relates to projects planned for Animal Control Building and the Courthouse.

Other budgets reviewed include the County Coordinator's, Jail, and Court Services fund.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 8:04 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.