

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

The Menard County Board of Commissioners met on Tuesday, May 10, 2015 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, 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 Jeff Fore was absent.

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

Commissioner Whitcomb moved to approve the minutes from the April 26, 2016 regular Board meeting. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Commissioner Anderson moved to approve the Community Services Monthly Report for April 2016. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

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

Jack Knuppel, Chief Labor Counsel, State's Attorney Appellate Prosecutor was in attendance to discuss the upcoming Union negotiations for EMS Local 4622 and Teamsters Local 916. A brief discussion was held with the decision being made to have Mr. Knuppel provide counsel for these two contacts.

County Assessor Jason LeMar and County Circuit Clerk Penny Hoke were in attendance to present written proposals for salary increases for their upcoming terms. A brief discussion ensued.

**Highway Department Report/Requests for Board Action**

Tom Casson, Highway Engineer, was in attendance and presented monthly bills for review and approval. He also presented a request for a replacement dump truck and hiring summer help. A brief discussion followed.

**EMS Department Report/Requests for Board Action**

In Mike Burg's absence, Dara Worthington updated the Board on the new EMS building's status, and relocation plans.

### **County Treasurer's Report/Requests for Board Action**

County Treasurer Pam Bauser was in attendance and discussed issues related to her office. She updated the Board on Independent Auditor, Michael Feriozzi's audit and stated he was still working on it and it should be done by mid May. There was a lengthy discussion regarding Heritage's financials.

### **County Clerk's Report/Requests for Board Action**

County Clerk Patricia Duncheon was in attendance and updated the Board on her office activities.

### **State's Attorney Report/Requests for Board Action**

State's Attorney Kevin Tippey updated the Board on the electronic court reporting being installed, as well as the electronic records for the Circuit Clerk's Office.

### **County Coordinator's Report/Requests for Board Action**

County Coordinator Dara Worthington was in attendance and presented Health Department bills for approval. Commissioner Cummings moved to approve the bills. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Coordinator Worthington updated the Board on various items that included; IPMG Emergency Action Plan free app from SERVPRO, and compliance issues at Sunny Acres from Illinois Department of Public Health.

### **Individual Board Members - Report/Requests for Board Action**

Commissioner Cummings updated the Board on a Workforce meeting he will be attending.

Commissioner Whitcomb presented a bill for lime for the County Farm.

Commissioner Lott and Commissioner Whitcomb suggested a discussion be held soon regarding the County Assessor and County Circuit Clerk's salary proposals.

### **Resolution #10-16 – Re-Appointment of JD Stewart to the Menard County Board of Health for a term that begins June 1, 2016 and expires on May 31, 2019.**

Commissioner Cummings moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #10-16**.

**Resolution #11-16 – Re-Appointment of Dr. Robert Schafer to the Menard County Board of Health for a term that begins June 1, 2016 and expires on May 31, 2019.**

Commissioner Anderson 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 #11-16.**

Coordinator Worthington requested an appointment of Angelo Hiler to the Old Salem Chautauqua Sanitary District Board to fill a vacancy created by Carla Snodgrass. Commissioner Whitcomb moved to approve the request. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Coordinator Worthington requested an approval of the Senior Health Insurance Program Grant Application. Commissioner Cummings moved to approve the request. Commissioner Whitcomb 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 7:18 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.