

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, June 26, 2018 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson, and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, County Coordinator Dara Worthington, and State’s Attorney Gabe Grosboll were also present. Commissioner Ed Whitcomb was absent.

Chairperson Bob 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 June 12, 2018 Regular Board Meeting and June 12, 2018 Executive Session, along with the monthly May expense reports. Commissioner Anderson seconded the motion. The motion with four ‘ayes’, no ‘nays’ and one absent.

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

There were none.

Health Department Report/Requests for Board Action

Sangamon County Director Jim Stone was in attendance and updated the Board on the new Health Department section of the menardcountyiil.com website. He stated that there is now a link for both Menard and Sangamon County food inspections reports. Mr. Stone stated this is just a “soft” rollout until a formal announcement is in made.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of activities within his department. Mr. Casson also presented a Resolution for review and approval.

Resolution #25-18 – Municipal Aid for Bridge Construction Program Section 5-501 Division 5- Road and Bridge Laws of Illinois – City of Petersburg. Commissioner Fore moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion with four ‘ayes’, no ‘nays’ and one absent. This shall be known as **Resolution #25-18**.

Sheriff’s Department Report/Requests for Board Action

Sheriff Mark Oller was in attendance and addressed issues related to his office which included: financial and call reports, the possibility of increasing fees within his office, and plumbing and electrical work being done at the jail.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented semi-annual reports along with financial reports for discussion. A brief discussion ensued regarding the financials.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the semi-annual report. She also presented the Resolution for an updated fee schedule.

Resolution #24-28 – Adoption of Menard County Predictable Fee Schedule with an effective date of September 1, 2018. Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #24-18**.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll was present and updated the Board on the process of the drafted lease for the Solar Farm. He also provided an overview of activities within his office.

County Coordinator's Report/Requests for Board Action

Coordinator Dara Worthington presented Health Department bills for review and payment approval. Commissioner Anderson moved to approve the payment of bills. Commissioner Fore seconded the motion. The motion with four 'ayes', no 'nays' and one absent.

Coordinator Worthington discussed the upcoming meeting with Sunny Acres for the new call center.

Commissioner Fore stated he is currently working on language for a gun sanctuary Resolution to present to the Board for review.

Commissioner Cummings questioned whether the UCCI had been discussing this issue. A brief discussion ensued on what other counties in Illinois are doing. Commissioner Cummings informed the Board that Williamson County is putting it on the ballot for the voters to decide.

Commissioner Lott presented information from the Public Building Study Group on a new canopy for the entrance to the Courthouse. There was a discussion on the price of the kit and install process.

Executive Session

Commissioner Cummings moved to enter into Executive Session at 6:25 p.m. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:10 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.