

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **October 30, 2018** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Ed Whitcomb, Allan Anderson, Jeff Fore, and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, and State's Attorney Gabe Grosboll were present. County Coordinator Dara Worthington was also present.

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

Commissioner Whitcomb moved to approve the consent agenda which included the minutes from the October 9, 2018 regular Board Meeting along with the monthly September reports. Commissioner Fore seconded the motion. The motion carried unanimously.

Scheduled/Unscheduled Guests Report/Requests for Board Action

There were none.

Health Department Report/Requests for Board Action

Jim Stone Sangamon County Health Department Director was in attendance and updated the Board on the success of the flu clinics within the county. He reported that the Public Health Service Agreement will be completed soon and that he will possibly bring the interim Director to the next board meeting and Board of Health meeting in November.

Executive Session

Commissioner Anderson moved to enter into executive session to discuss personnel and union issue as allowed by (5 ILCS 120/2)(1)(2) at 6:01 p.m. Commissioner Fore seconded the motion. The motion carried unanimously. The board returned from executive session to regular session at 6:32 p.m.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and updated the Board on her office's activities. She presented financials for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a special event liquor license for review and approval. Commissioner Fore moved to approve the liquor license. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll updated the Board on upcoming trials and reported that he's been working on the Animal Control Building project and paperwork for the Assessor's position.

County Coordinator's Report/Requests for Board Action

Coordinator Worthington discussed the possibility of either selling or maintaining a piece of county owned property off of Curtis Blacktop. County Highway Engineer Tom Casson reported to Worthington that he would like to do more investigating on this issue before any action is taken.

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

Coordinator Worthington requested Executive Session minutes from October 11, 2016 and April 10, 2018 remain closed. Commissioner Cummings moved to approve the request. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington also updated the Board on issues such as: the third floor courthouse window work being completed, the launch of SMART in Sangamon County resulting in Senior Transportation numbers increasing, and the on-going animal control building project.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings updated the Board on the Sunny Acres Advisory Board meeting he attended. He stated they are in need of nurse's aides and it is believed a wage increase is needed in order to draw people to the positions.

County Coordinator presented information on the setting the County employee's salary increase for Fiscal Year 2019. It was determined that a 2% non-union employee salary increase will be in effect for the Fiscal Year 2019. Commissioner Anderson moved to approve the 2% non-union employee salary increase. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

There was a request from Sunny Acres for the purchase of a maintenance agreement for two generators located at their facility. Commissioner Cummings moved to approve the agreement. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Resolution #39-18 – Appointment of Regina Farrow to the Menard County Rescue Squad Board, replacing Martha Gum. The term will expire on the second Monday in

December 2020. Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #39-18**.

There was a discussion regarding the definition of full-time employee with regards to health insurance coverage as well as possible cost-sharing of health insurance premiums.

Tabled – Approval of the definition of full-time employee regarding HOPE Trust insurance, and approval of elected official cost share rate for County Health Insurance.

Coordinator Worthington presented the FY2019 Letter of Understanding and Letter of Engagement for non-audit service from Independent Auditor, Michael Feriozzi, for approval. Commissioner Whitcomb moved to approve both letters. Commissioner Anderson seconded the motion. The motion carried unanimously.

The salary modification for PRN, on-call staff for Sunny Acres was presented for approval. Commissioner Cummings moved to approve the salary modification. Commissioner Anderson seconded the motion. The motion carried unanimously.

A new Sunny Acres wellness benefit was presented and discussed. Commissioner Cummings moved to approve the wellness benefit effective December 1, 2018. Commissioner Fore seconded the motion. The motion carried unanimously.

Menard County Sheriff Report/Requests for Board Action

County Sheriff, Mark Oller was in attendance along with Deputy Sheriff Ben Hollis to discuss the proposed FY19 Sheriff's Department Budget.

There was a lengthy discussion regarding the funding for the proposed School Resource Officer as well as the letter of agreement between the PORTA School district and the County.

There was a brief discussion regarding the increased salary line item for the non-union employees.

There was a discussion on the building improvements, court securities, and the DUI equipment funds.

Executive Session

Commissioner Cummings moved to enter into executive session to discuss a personnel issue as allowed by (5 ILCS 120/2)(1) at 8:07 p.m. Commissioner Fore seconded the motion. The motion carried unanimously. The board re-entered regular session at 8:39 p.m.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 8:39 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.