

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

The Menard County Board of Commissioners met on Tuesday, **February 14, 2023** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Ed Whitcomb, Jeff Fore, Troy Cummings, and Rich Brauer were physically present. A quorum was present. County Clerk Martha “Marty” Gum, County Coordinator Dara Worthington, and Sheriff Mark Oller were also present. Treasurer Pam Bauser and State’s Attorney Gabe Grosboll were absent.

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

Commissioner Cummings moved to approve the Regular Minutes from the January 31, 2023. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

**Zoning Report/Request for Board Action**

Joe Crowe, Menard County Zoning Officer, was in attendance and provided an overview of activities within his office.

**Highway Department’s Report/Request for Board Action**

Corey Dowd, County Highway Engineer, was in attendance and updated the Board on his department’s current projects.

Commissioner Whitcomb moved to approve an ARPA Ordinance authorizing the construction of the Menard County Highway office. Commissioner Fore seconded the motion. The motion carried unanimously. The ordinance shall be known as **ARPA Ordinance #23-ARPA-2**.

Engineer Dowd presented a Supplement for the Engineering Services Agreement with WHKS for 19-05117-00-BR (White’s Crossing). Commissioner Brauer moved to approve said Supplement. Commissioner Cummings seconded the motion. The motion carried unanimously.

**Sheriff’s Report/Requests for Board Action**

Sheriff Mark Oller was in attendance and updated the Board on the current jail census at seven total 6 inmates. Sheriff Oller advised the Board that there have been deputies at the girls regional basketball games held at PORTA High School, upon the district’s

request. Oller also advised the Board that the jury selection for the upcoming jury trial has been completed.

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

County Clerk Gum thanked the Board for the plant and card with regard to the passing of her father.

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

Coordinator Worthington was in attendance and requested that Executive Session Minutes from July 26, 2022 be opened. Commissioner Fore moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington discussed items such as: the March 6, 2023 ICRMT payment; Sikich Single Audit; retaliation additional hearing; 501(c)3 update; Cresco update; ARPA update; State of Illinois Information Technology update; Insurance check update; revision to Disaster Plan; DCEO – IDHP grant update; Schindler contract update; Workman's Compensation update; Sunny Acres Nursing Home Advisory Board, Heritage and County Board meeting; vacation time for part-time employees; update on Countryside Estates repairs/renovations; Gwen Thomas to review the Countryside Estates lease regarding pets/service animals, deposits for such and advised the Board of the next UCCI Conference being held on March 28 and 29, 2023.

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

Chairperson Lott discussed the status of the 3 year and 5-year plans for Sunny Acres Nursing Home.

Commissioner Fore provided the Board with an update from the recent Board of Health meeting that was held on February 1, 2023.

Commissioner Brauer presented the Board with a report he has prepared with regard to CRESCO funds.

### **Other Scheduled Topics**

Commissioner Whitcomb moved to approve an Ordinance authorizing the spending for a board room television. Commissioner Fore seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance #2-23**.

## **Adjournment**

With no other business coming before the Board, Commissioner Brauer moved to adjourn the meeting at 6:48 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.