

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met for a special meeting on Wednesday, September 19, 2012, at 7:00 p.m. in the Courtroom of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Barb Kyes, Bob Lott and Jeff Fore were in attendance. Commissioner Ed Whitcomb arrived before the Board went into executive session. State's Attorney Baumgarten, Sunny Acres Nursing Home Administrator Pat McNeal and County Coordinator Steve Duncan were also in attendance.

Chairperson Kirby called the meeting to order at 7:00 p.m.

Fiscal Year 2013 Budget Planning & Preparation

County Coordinator Duncan informed that he was approached by Joe Wood, requesting that his father's estate (John Wood) be relieved from the lease on the County farm ground. The Board informed that the estate of John Wood should present a formal request to the County, in writing, for their consideration. It was discussed that this would likely result in less revenue to the County for Fiscal Year 2013, if they were relieved of their contractual obligations.

Mr. Duncan passed out the Health Department/Board of Health's Fiscal Year 2013 budget proposal, showing the County paying for Health Department employee health insurance. Also presented were the Health Department's budgetary comparison schedules from FY 2005 through FY 2011. It was discussed that there were other factors that appeared to have played a larger role in the health department's financial issues than health insurance costs. No decisions were made regarding the health department's budget submission.

Mr. Duncan informed that the Western Illinois Regional Council was proposing to charge \$100 per hour (plus other expenses like travel) to assist in an update of the County's comprehensive land-use plan.

Executive Session

Commissioner Kyes moved to enter into executive session to discuss specific employee compensation as allowed by (5 ILCS 120/2)(c)(1) and collective negotiating matters as allowed by (5 ILCS 120/2)(c)(2) at 7:26 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 7:49 p.m. The Board recessed, at 7:49 p.m., while it awaited the arrival of attorney Eli Rosenblum, an attorney working on behalf of the County.

Executive Session

Commissioner Kyes moved to enter into executive session to discuss litigation as allowed by (5 ILCS 120/2)(c)(11), at 8:10 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 9:40 p.m.

Adjournment

With no other business coming before the Board, Commissioner Kyes moved to adjourn the meeting at 9:40 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.