

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, November 25, 2014 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Treasurer Jackie Horn, County Clerk Gene Treseler, State’s Attorney Kevin Tippey were present. County Coordinator Dara Worthington and Patricia Duncheon were also present.

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 November 12, 2014 regular Board Meeting. Commissioner Anderson seconded the motion. The motion carried unanimously.

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

There were no public comments/requests for Board action.

Health Department Report/Requests for Board Action

Sangamon County Health Department Director Jim Stone was present and discussed various Health Department issues which included: approval of agreement between Sangamon & Menard County, food and septic inspections, flu shots completed, office location/lease and upcoming activities.

Commissioner Whitcomb moved to approve agreement between Sangamon County Health Department and Menard County. Commissioner Fore seconded it. The motion carried unanimously.

Commissioner Anderson moved to approve the payment of various Health Department bills as presented by Dara Worthington. Commissioner Whitcomb seconded it. The motion carried unanimously.

EMS/Community Services Department Report/Requests for Board Action;

Dara Worthington, EMS Fiscal Officer, presented EMS Fiscal reports for review. The Board discussed the reports. The Board discussed the need for an exit interview with Chief Graf in order to turn equipment/operations over to the proposed new Chief. It was the consensus of the Board to follow through with this process. Commissioner Lott instructed the Coordinator to draw up an inventory list to be gone over during the exit interview process.

County Treasurer's Report/Requests for Board Action

County Treasurer Jackie Horn was in attendance and presented the Resolution for authorizing Pam Bauser as the new IMRF agent along with various Department's line item transfers.

Resolution to Approve Pam Bauser as IMRF Authorization Agent for Menard County. Resolution #45-14

Commissioner Fore moved to approve the Resolution to approve Pam Bauser as new authorizing IMRF agent. Commissioner Cummings seconded it. The motion carried unanimously. This shall be known as **Resolution #45-14**.

Commissioner Anderson moved to approve line item transfers for various County Departments. Commissioner Whitcomb seconded it. The motion carried unanimously.

Treasurer Horn also presented and discussed tax distribution reports.

County Clerk's Report/Requests for Board Action

County Clerk Gene Treseler was in attendance and presented line item transfers for approval.

Commissioner Whitcomb moved to approve transfers. Commissioner Anderson seconded it. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey discussed the proposed Nursing Home contract with Heritage. He stated that he is working on several different issues with Heritage within the contract.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented and discussed various items which included: County health insurance rates being reduced, the Illinois Department of Agriculture offering an option to hold a public meeting regarding the Grigsby Protein I – Livestock Management Facility, the progress of the potential sale of the recycling bins, the county-owned land parcel being denied tax exempt status,

Auditor Mike Feriozzi's proposed quarterly meeting attendance, the role of the Illinois Association of County Officials and various committee members up for re-appointment.

After discussion, the Board agreed that a public meeting regarding the Grigsby Protein I – Livestock Management Facility should be held and directed the Coordinator to contact the Illinois Department of Agriculture concerning this matter.

Worthington also requested approval for payment of the final bill from Trotter General Contracting for the Courthouse Roof Project. Commissioner Cummings moved to approve final payment. Commissioner Fore seconded it. The motion carried unanimously.

County Coordinator Worthington presented Executive Session minutes from May 27, 2013 and recommended that they remain closed. Commissioner Fore moved to approved to keep May 27, 2013 Executive Session minutes closed. Commissioner Whitcomb seconded. The motion carried unanimously.

It was noted that the EMS budget had been changed since the last meeting to make allowance for a different fiscal scenario for the EMS Chief/EMA Coordinator as well as the current Chief's retention as a consultant. The board members were given a written explanation of the proposals.

Mention was also made that the County Clerk's budget needed to have allowance made for the board approved 1.6% salary increase.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings indicated County Assessor Jason LeMar has received approximately 14 resumes for the GIS/Zoning position and that interviews will be scheduled in the near future. He also discussed the UCCI meeting that he recently attended.

Commissioner Lott stated that the Animal Control's roof was being repaired.

Ordinance - Fiscal Year 2015 Budget Adoption

Commissioner Cummings moved to approve an ordinance adopting the Fiscal Year 2015 budget. Commissioner Fore seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance 46-14**.

Resolution to Approve Fiscal Year 2015 Budget and Appropriation Ordinance. Resolution #47-14.

Commissioner Fore moved to approve Resolution 47-14. Commissioner Anderson seconded it. The motion carried unanimously. This shall be known as **Resolution #47-14.**

Resolution to Approve General Fund Tax Levy. Resolution #48-14

Commissioner Whitcomb moved to approve Resolution for General Fund Tax Levy. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #48-14.**

Resolution to Approve Social Security and Retirement Fund Tax Levy. Resolution #49-14

Commissioner Anderson moved to approve Resolution for Social Security and Retirement Fund Tax Levy. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #49-14.**

Resolution to Approve Liability Insurance Fund Tax Levy. Resolution #50-14

Commissioner Cummings moved to approve Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #50-14.**

Resolution to Approve Ambulance Service Fund Tax Levy. Resolution #51-14

Commissioner Anderson moved to approve Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #51-14.**

Resolution to Approve Tuberculosis Fund Tax Levy. Resolution #52-14

Commissioner Fore moved to approve Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #52-14.**

Resolution to Approve County Fair Fund Tax Levy. Resolution #53-14

Commissioner Whitcomb moved to approve Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #53-14.**

Resolution to Approve County Bridge Fund Tax Levy. Resolution #54-14

Commissioner Anderson moved to approve Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #54-14.**

Resolution to Approve Highways – Federal Aid Matching Fund Tax Levy. Resolution #55-14

Commissioner Cummings moved to approve Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #55-14.**

Resolution to Approve County Highway Fund Tax Levy. Resolution #56-14

Commissioner Whitcomb moved to approve Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Resolution #56-14.**

Resolution to Approve County Road Repair and Maintenance Fund Tax Levy. Resolution #57-14

Commissioner Fore moved to approve Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Resolution #57-14.**

Resolution to Approve Cooperative Extension Service Fund Tax Levy. Resolution #58-14

Commissioner Cummings moved to approve Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Resolution #58-14.**

Resolution to Approve General Assistance Fund Tax Levy. Resolution #59-14

Commissioner Whitcomb moved to approve Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #59-14.**

County Coordinator Dara Worthington presented the MidWest CPI Salary Percentage information for discussion. The Board determined the salary increases for staff would be set at 1.6% for Fiscal Year 2015.

Resolution to Appoint Terry Cutright to Board of Trustees of the Menard County Rescue Squad. Resolution #60-14

Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #60-14.**

Resolution to Re-Appoint Mike Chandler, Karen Boensel and Ken Yocom to the Emergency Telephone Systems Board. Resolution #61-14

Commissioner Anderson moved to approve Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #61-14.**

The Board approved a month by month extension of the Memorandum of Understanding between Jason LeMar and Menard County as Acting Zoning Administrator. Commissioner Fore moved to approve the extension. Commissioner Cummings seconded the motion. The motion carried unanimously.

The Board also discussed the EMA/EMS Administrator's job description and what it would entail. They decided that a review of a Memorandum of Understanding for this position would be discussed further at the next Board Meeting.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:50 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.