

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, November 28, 2017 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Jeff Fore, Allan Anderson, Ed Whitcomb, and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, State’s Attorney Gabe Grosboll and County Coordinator Dara Worthington were also present. Commissioner Bob Lott and County Clerk Patricia Duncheon were absent.

Acting Chairperson Jeff Fore called the meeting to order at 6:00 p.m.

Commissioner Cummings moved to approve the consent agenda which included minutes from the November 14, 2017 regular board meeting along with the monthly Departmental reports for October 2017. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’ no ‘nays’ and one absent.

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

There were none.

Sangamon County Health Department Comments/Requests for Board Action

Jim Stone, Director of the Department of Public Health, was in attendance and updated the Board on items such as: FDA training will be held in January 2019 and a 2018 weed control plan.

County Treasurer’s Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented monthly financials for review. There was a brief discussion regarding the vision and dental insurance coverage for Sunny Acres as well as their payroll processing.

State’s Attorney Report/Requests for Board Action

State’s Attorney Gabe Grosboll updated the Board on his office activities.

County Coordinator’s Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for approval and payment. Worthington discussed the Bicentennial Flag ceremony, the need for an updated sexual harassment policy by January 15, 2018, and the proposed 2018 board meeting schedule.

A recommendation was made for Executive Session meeting minutes from June 9, 2015 to remain closed. Allan Anderson made a motion that those meeting minutes remain closed and Ed Whitcomb seconded. The motion carried with four 'ayes' no 'nays' and one absent.

A recommendation was made for Executive Session meeting minutes from November 22, 2016 to remain closed. Troy Cummings made that motion for the minutes to remain closed and Allan Anderson seconded. The motion carried with four 'ayes' no 'nays' and one absent.

Individual Board Members - Report/Requests for Board Action

Commissioner Anderson informed the Board that Christmas in Petersburg is this weekend and the courthouse lawn festivities will be held on Friday evening.

Commissioner Cummings updated the Board on the Sunny Acres Advisory Board meeting he attended.

Commissioner Whitcomb updated the Board on the Building Committee Meeting he attended and information regarding the Animal Control Building.

Ordinance - Fiscal Year 2018 Budget Adoption

Commissioner Cummings moved to approve an ordinance adopting the Fiscal Year 2018 budget. Commissioner Anderson seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent. The ordinance shall be known as **Ordinance #32-17.**

Resolution #33-17 – Re-appointment of Ben Hollis, David King, Robert Lott, and Jason Huffman to the Menard County Emergency Telephone Systems Board for four year terms to begin December 1, 2017 and end on December 1, 2021.

Commissioner Whitcomb moved to approve the Resolution. Commissioner Cummings seconded it. The motion carried with four 'ayes' no 'nays' and one absent. This shall be known as **Resolution # 33-17.**

Resolution #34-17 – Re-appointment of Terry Cutright to the Menard County Rescue Squad District Board for a four year term to begin December 12, 2017 and end on the second Monday in December 2021.

Commissioner Cummings moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent. This shall be known as **Resolution #34-17.**

Coordinator Worthington presented the Bonds for the Grove Creek Drainage District and North Sangamon Lattimore Drainage District Commissioners for approval.

Commissioner Anderson moved to approve the District Bonds. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

Commissioner Cummings moved to disband the Menard County Area Development Council. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes' no 'nays' and one absent.

There was a brief discussion regarding a Sunny Acres roof survey, noting it will be shared with the facility manager for Heritage.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:12 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.