

COUNTY OF MENARD    )  
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STATE OF ILLINOIS    )

The Menard County Board of Commissioners met on Tuesday **August 14, 2018** at 6:00 p.m. in the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Jeff Fore, Allan Anderson, and Troy Cummings were physically present. A quorum was present. County Clerk Patricia Duncheon, State’s Attorney Gabe Grosboll and County Coordinator Dara Worthington were also present. Commissioner Ed Whitcomb and County Treasurer Pam Bauser were both absent.

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

Commissioner Anderson moved to approve the consent agenda which included the minutes from the July 31st regular Board Meeting and Executive Session minutes. It also included the monthly Community Services report for July 2018. Commissioner Fore 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 no comments/requests for Board action.

**County Sheriff Report/Requests for Board Action**

There were no report/requests for Board action.

**EMS/EMA Report/Requests for Board Action**

County EMS/EMA Administrator Mike Burg was in attendance and presented the monthly call log and financial reports for July 2018. He informed the Board that most, if not all, of the Kincaid Trust monies have been received. Commissioner Lott requested he get bids on concrete work for the EMS building. Mr. Burg also updated the Board on the IEMA mitigation plan currently being worked on and reported that the new ambulance is being prepped for going into service.

**County Clerk’s Report/Requests for Board Action**

County Clerk Patricia Duncheon was in attendance and updated the Board on new items purchased for Elections.

**State’s Attorney Report/Requests for Board Action**

State’s Attorney Gabe Grosboll was in attendance and presented an overview of activities within his office, he added the solar contract is still on hold with an upcoming conference call concerning the contract.

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

County Coordinator Worthington presented Health Department bills for review and payment. Commissioner Fore moved to approve the payments. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington stated the Insurance renewal packet is currently being worked on. She also updated the Board on the following: there will only be one Board meeting held next month due to a conference, the USDA Animal Control grant for a new building, and the status of Stratus.

Coordinator Worthington presented the Fraternal Order of the Police Contract from December 1, 2017 thru November 30, 2020 which was reviewed by the labor attorney. Commissioner Cummings moved to approve the agreement. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Mrs. Worthington presented the FY19 Hope Trust Healthcare Plan. Commissioner Anderson moved to approve the plan. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington presented the FY19 Area Agency on Aging for Lincolnland, Inc. Senior Health Assistance Program Grant Application for approval. Commissioner Fore moved to approve the grant application. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington also presented the FY19 Area Agency on Aging for Lincolnland, Inc. Transportation Grant Application for approval. Commissioner Cummings moved to approve the grant application. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

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

There were no report/requests for Board action

## **Executive Session**

Commissioner Fore moved to enter into executive session as allowed by (5 ILCS 120/2)(C)(1)(2) at 6:35 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.

## **Adjournment**

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:02 p.m. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.