

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, October 28, 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 Whitcomb moved to approve the consent agenda which included the minutes from the October 14, 2014 regular Board Meeting, and approval of the monthly department expense report for October 2014. Commissioner Fore 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.

Resolution to Approve the Extension of the current lease for the Menard County Fairgrounds. Resolution #42-14

Commissioner Cummings moved to approve the extension of the current lease of the Menard County Fairgrounds from 7/1/2014 to 7/1/2039 which would make it a 25 year lease. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #42-14**.

Health Department Report/Requests for Board Action

Sangamon County Health Department Director Jim Stone was present and discussed various Health Department issues. He noted that eighteen people attended an informational Food Service meeting and presentation. Mr. Stone stated there were 88 flu shots administered in Petersburg, along with 25 to 30 in both Greenview and Athens.

Mr. Stone also discussed office space at the Menard Medical Center. The Board suggested the Mr. Stone proceed with an office rental lease with Menard Medical Center. He also presented to the Board, a Public Health Service Agreement Draft for review.

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

Jason LeMar, County Assessor was in attendance and reviewed/discussed with the Board the job description for the new Zoning/GIS position.

EMS/Community Services Department Report/Requests for Board Action; Discussion of Ambulance Replacement Options (Request for Board Action Possible)

Larry Graf and Dara Worthington were in attendance and provided various monthly EMS logs and reports for review. There was a discussion regarding EMS rates and Commissioner Fore expressed concern about procedures on billing for certain calls. Mr. Graf also discussed two new hires and a position that will be opening up.

Dara Worthington, EMS Fiscal Officer, presented various EMS reports to the Board for review. She also presented proposed EMS rates for the new fiscal year for the Board to discuss and review.

County Treasurer's Report/Requests for Board Action

County Treasurer Jackie Horn was in attendance and presented the packet for the General Fund Budget for FY2015 for review and discussion.

Tabled for discussion – Funding for the purchase of the Lion's Club Building for housing EMS.

County Clerk's Report/Requests for Board Action

County Clerk Gene Treseler was in attendance and presented a Resolution to approve the 2015 County Holiday & Courthouse Closing Schedule. **Resolution #39-14**

Commissioner Whitcomb moved to approve the Resolution of setting the County Holiday Closing Schedule. Commissioner Anderson seconded the motion. The motion carried unanimously and shall be known as **Resolution #39-14**.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey provided an overview of activities and issues related to his office.

County Coordinator's Report/Requests for Board Action

The county has been approached about the possible sale of the recycling bins to Area Disposal. The Board determined that the sale should be pursued as well as the sale for scrap metal. Snedeker Risk Management presented the county with a quote on cyber insurance. The Board requested that a representative from Snedeker come before them with a presentation in order that they better understand the need and coverage. It was noted that the October 2014 Midwest CPI should be released in mid-November for the purpose of determining possible employee raises. Treasurer Horn along with County Clerk Treseler indicated that it would be better to utilize the Illinois Department of Revenue Consumer Price Index which is issued in January of each year. A resolution would be needed for this action to take place. The Board received a bill for renewal of membership into the Illinois Association of County Board Members. It was the consensus of the board to renew membership. A Special Meeting of the Board of Commissioners has been scheduled for Thursday, October 30. Upon board agreement, it was decided to cancel that meeting. Tentative rates for group health insurance for major medical and the health reimbursement plan were communicated. The board made the decision that the split will remain the same with the county paying 70% and employees paying 30%.

Executive Minutes from October 24, 2013 and October 29, 2013.

Commissioner Fore moved to keep the Executive Minutes of October 24, 2013 and October 29, 2013 closed. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings stated he and Commissioner Anderson attended a Sunny Acres Budget meeting today. He discussed various highlights from the meeting and noted concerns from the Sunny Acres Advisory Board on different budget scenarios.

Commissioner Fore noted that people in District #1 are concerned about the new swine facility.

Resolution approving Personnel Policy Manual. Resolution #40-14

Commissioner Anderson moved to approve the Personnel Policy Manual. Commissioner Whitcomb seconded the motion. The motion carried unanimously and shall be known as **Resolution #40-14**. The new manual has an effective date of December 1, 2014.

Resolution to appoint Gary Whitley, Trustee of the Oakford Fire Protection District. Resolution #41-14

Commissioner Fore moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously and shall be known as **Resolution #41-14.**

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 8:10 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.