

COUNTY OF MENARD        )  
  ) SS.  
STATE OF ILLINOIS        )

The Menard County Board of Commissioners met on Tuesday, September 24, 2013, at 6:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Ed Whitcomb, Jeff Fore, Allan Anderson and Bob Lott were physically present. County Treasurer Jackie Horn, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also present.

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

Commissioner Fore moved to approve the consent agenda which included the minutes from the September 10, 2013 Board Meeting; approval of the monthly department expense report for August 2013 and approval of payment to FWAI Architects for services rendered related to the courthouse roof project. Commissioner Lott seconded the motion. The motion carried unanimously.

**NEW BUSINESS**

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

There were no unscheduled public comments/requests for Board action.

**Ordinance – Approval of Special Use Permit Application (13-01SUP). Menard County Road District #5/Robert Wethington application for a Special Use Permit to establish a Public Road District Facility in the A-Agriculture Zoning District. THE CURRENT PROPERTY IDENTIFICATION NUMBER IS 06-31-200-005. (THE PROPERTY IS CURRENTLY OWNED BY LINCOLN LAND FS, INC. AND LOCATED OFF ATTERBERRY ST (DIRECTLY SOUTH OF ATTERBERRY). A CURRENT, BRIEF LEGAL DESCRIPTION IS AS FOLLOWS: APPROX. 6 ACRES, MORE OR LESS, OFF THE SOUTH END OF 10 ACRES OFF THE N END OF THE E ½ OF THE SE ¼ OF THE NE ¼ OF S31 T19 R7. IF THE SPECIAL USE PERMIT IS GRANTED, A 2 ACRE PARCEL, MORE OR LESS, WILL BE CREATED & CONVEYED TO MENARD COUNTY ROAD DISTRICT 5. THIS NEW PARCEL WILL BE LOCATED OFF OF ATTERBERRY STREET AND SPLIT OFF FROM THE EXISTING PARCEL, DESCRIBED ABOVE.)**

Commissioner Whitcomb moved to approve an ordinance approving a Special Use Permit application (13-01SUP) from Menard County Road District #5/Robert Wethington and grant authority to establish a public road district facility in the A-Agriculture Zoning District, with conditions and as otherwise presented. Commissioner Lott seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance 27-13**.

**Ordinance – Approval of Special Use Permit Application (13-02SUP). Mid-America Advertising Midwest, Inc. application for a Special Use Permit to establish an off-premises advertising sign in the B-2 Highway Business Zoning District. (THE PROPERTY IS OWNED BY CRAIG REINCKE AND LOCATED AT 14305 STATE HWY. 97, PETERSBURG, IL. A BRIEF LEGAL DESCRIPTION IS AS FOLLOWS: S35 T18 R7 WM ALLEN SUBDIVISION LOTS 5 & 6, APPROX. 2.0 ACRES, MORE OR LESS. THE PROPERTY IDENTIFICATION NUMBER IS 11-35-409-011.)**

Commissioner Anderson moved to approve an ordinance approving a Special Use Permit application (13-02SUP) from Mid-America Advertising Midwest, Inc. and grant authority to establish an off-premises advertising sign in the B-2 Highway Business Zoning District, with conditions and as otherwise presented. Commissioner Fore seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance 28-13**.

**Courthouse Roof Project; Bid Submissions**

Carl Fischer, FWAI Architects, was in attendance and gave an overview of bid proposals received for the courthouse roof repair/replacement (note: does not include any work on dome). Mr. Fischer informed that two bids were submitted. The low, base bid was \$308,596. Mr. Fischer informed that he wanted to review the bid submissions to ensure the quality of the bids. The Board concurred with a review of the bid submissions.

**Health Department Report/Requests for Board Action**

Cheryl Lee, Menard County Health Department Administrator, was in attendance and provided an overview of the Health Department's financial condition, informing that the Health Department had received over \$63,000 in Local Health Protection funds and the Health Department currently was not utilizing the letter of credit with the County. It was discussed that this was an annual payment of funds and that the Health Department would likely need to utilize their letter of credit with the County in the near future.

Commissioner Whitcomb moved to approve the payment of various Health Department bills (and as deemed needed per the County extending the Health Department's line of credit to pay said bills, when needed), as presented. Commissioner Fore seconded the motion. The motion carried unanimously.

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

Ann Gorman, representing the EMS Department, was in attendance and passed out the latest transport logs showing 113 calls for service in August and 840 for calendar year 2013. She provided information regarding EMS Department operations.

Dara Worthington, Community Services Administrator/EMS Fiscal Officer, was in attendance and presented the trial balance for the EMS Fund. She provided other financial information including the collections report. There was discussion about accounting for employee vacation and sick leave.

**Approval to enter into Contract with Health Alliance for Menard County to Provide Transportation to Health Alliance Participants**

Commissioner Lott moved to approve entering into a contract with Health Alliance for Menard County to provide transportation to Health Alliance participants. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

**County Treasurer's Report/Requests for Board Action**

County Treasurer Jackie Horn was in attendance and presented various financial reports to the Board including a spreadsheet showing tax distributions to the various taxing bodies.

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

There were no report/requests for Board action.

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

State's Attorney Baumgarten informed of upcoming collective bargaining sessions that had been scheduled.

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

County Coordinator Duncan informed the Board of mailings to the County Board's office.

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

Commissioner Anderson informed that he had attended a recent Menard County Tourism Council meeting and highlighted the quality of the Tourism Council's website.

**Resolution – Board of Health Appointment of Dr. Robert Schafer to Vacant Term Expiring May 31, 2016**

Commissioner Anderson moved to approve a resolution making a Board of Health appointment of Dr. Robert Schafer to a vacant term expiring May 31, 2016. Commissioner Lott seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 29-13**.

**Resolution – Approving Deed of Conveyance of County's Interest in Parcel 11-24-406-045**

Commissioner Whitcomb moved to approve a resolution approving a Deed of Conveyance of the County's interest in parcel 11-24-406-045. Commissioner Lott seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 30-13**.

**Resolution - Approving Deed of Conveyance of County's Interest in Parcel 11-24-406-046**

Commissioner Fore moved to approve a resolution approving a Deed of Conveyance of the County's interest in parcel 11-24-406-046. Commissioner Whitcomb seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 31-13**.

### **Discussion of Fiscal Year 2014 Budget Preparation**

County Coordinator Duncan informed of a proposal to join the HopeTrust for provision of employee health insurance. He informed that the proposal may benefit non-union employees who currently had the County's option one plan, in terms of cost, in comparison to keeping the status quo or eliminating the County's option one plan entirely and moving to the high deductible plan (option two). He informed that it would cost employees currently utilizing the County's high deductible plan (option two) more in contribution costs but that was currently a minority of participants in the County's self-funded insurance plan. He informed that participants in the Medical Reimbursement Program would be able to continue with that program as it was a plan offering of the HopeTrust. He informed that the HopeTrust would not allow for separate plan offerings as currently constructed by the County (i.e., union members with a different plan could not have a different plan than other County employees in the HopeTrust). There was other, general discussion about Fiscal Year 2014 budget preparation.

### **Executive Session**

Commissioner Whitcomb moved to enter into executive session to discuss personnel as allowed by (5 ILCS 120/2(c)(1) and collective negotiating matters as allowed by (5 ILCS 120/2(c)(2) at 7:27 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 8:16 p.m.

### **Adjournment**

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 8:16 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.