

COUNTY OF MENARD    )  
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STATE OF ILLINOIS    )

The Menard County Board of Commissioners met on Tuesday, July 29, 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 Steve Duncan, 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 July 8, 2014 regular Board Meeting and approval of the monthly department expense report for June 2014. 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.

**Resolution to approve Final Plat creating Eastview Farm Subdivision located off Middletown Blacktop Avenue.**

Commissioner Ed Whitcomb moved to approve the Final Plat creating Eastview Farm Subdivision located off Middletown Blacktop Avenue. Commissioner Jeff Fore seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution #23-14.**

**Approval of Change Order with Trotter General Contracting, Inc. (related to courthouse roof project).**

Carl Fischer from FWAI was in attendance to discuss the change order from Trotter General Contracting, Inc. Mr. Fischer stated that the job was near completion, except for cleaning of the drains. It was also noted that some of the drains were going to the city drains and needed to be checked out. Commissioner Anderson moved to approve the Change Order. Commissioner Cummings seconded. The motion carried unanimously.

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

EMS Chief Larry Graf, Administrative Assistant Ann Gorman and Dara Worthington, Community Services Administrator/EMS Fiscal Officer, were in attendance.

Mr. Graf provided the latest ambulance transport logs for service in June 2014 (580 for calendar year 2014). There was continued discussion of the need for ambulance replacement. Mr. Graf provided bid information for the Board. The Board directed Mr. Graf to re-bid, which includes remounting one ambulance, a new power cot and warranty information.

Ms. Worthington presented the monthly June bills and fiscal reports for EMS. She also stated that she will be working on a rate study and has been in contact with the County Auditor, Mike Feriozzi. Ms. Worthington noted that this rate study will be looking at EMS's expenditures and revenues and if there are any justifications for rate increases.

Ms. Worthington provided an update on efforts to start a rural transportation program and noted that she is still in contact with the Illinois Department of Transportation and is currently working on that issue.

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

County Coordinator Duncan passed out the list of bills at a \$162,086.59 deficit as of the end of June 2014 and a projected deficit of \$167,076.31 as of July 28, 2014. Commissioner Cummings 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), as presented. Commissioner Anderson seconded the motion. The motion carried unanimously.

County Coordinator Duncan presented a draft agreement from Mr. Jim Stone, Director of Sangamon County Department of Public Health, to manage and run the Menard County Health Department. There was much discussion on the draft and Mr. Duncan informed that he would work with Mr. Stone on getting ordinances in place to get us in compliance with the drafted agreement. It was the consensus of the board to proceed with taking steps to adopt any needed ordinances and work to schedule a joint meeting between the County Board and Board of Health, also to adopt said ordinances and an agreement with Sangamon County to manage the Health Department.

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

County Treasurer Jackie Horn was in attendance and went over an error that was found by our Auditor, Mike Ferozzi, in the 2012 Annual Financial Report, and noted that it was corrected. She also presented a tax distribution list for review, along with the end of the month report for June 2014.

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

County Clerk Treseler provided an overview of activities and issues related to his office.

### **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**

Mr. Snedeker, from Snedeker Risk Management and Ms. Kim Gaston from IPMG presented a check to Menard County for \$10,000 for a Safety Matching Grant. This will be used towards the purchase of two new Ferno power cots for EMS.

County Coordinator Duncan presented Executive Session minutes for review. Commissioner Anderson moved to approve as follows:

Partially open minutes from June 26, 2012 and keep closed a portion of minutes, due to on-going litigation for another six months. Keep closed a portion of minutes from December 11, 2012 due to an on- going litigation for another six months.

Keep closed a portion of minutes from January 8, 2013 due to on-going collective bargaining negotiations for another six months. Partially open minutes from June 25, 2013 and keep closed a portion of minutes, due to on-going collective bargaining negotiations for another six months.

Fully open minutes from January 20, 2014. Partially open minutes from January 28, 2014 and keep portion closed due to on-going collective bargaining negotiations for another six months.

Commissioner Fore seconded the motion. The motion carried unanimously.

There was discussion that County Coordinator Duncan would be working on a part-time basis to phase in Dara Worthington on Coordinator duties and wrap up a few projects.

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

Chairperson Lott discussed the medical marijuana issue and stated that Attorney's for the state are working on an inter-government agreement.

Mr. Lott also stated that the advisory board for Sunny Acres wants to move forward with Heritage as new management for Sunny Acres and Countryside Estates, and that there will be a meeting to discuss further details with Heritage and Advisory Committee.

### **Executive Session**

Commissioner Cummings moved to enter into executive session to discuss personnel as allowed by (5 ILCS 120/2(c) (1) and litigation as allowed by (5 ILCS 120/2(c) (11) at 7:30 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

The open meeting reconvened at 7:56 p.m.

### **Resolution – Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer**

Commissioner Whitcomb moved to approve the request of the Department of Transportation to the reappointment of Thomas R. Casson as County Engineer. Commissioner Fore seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution #24-14.**

### **Resolution to approve the Employment Agreement with County Engineer**

Commissioner Cummings moved to approve Employment Agreement with County Engineer. Commissioner Anderson seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution #25-14.**

### **Resolution to approve the Reappointment of County Engineer**

Commissioner Anderson moved to approve the Reappointment of Thomas R. Casson as County Engineer. Commissioner Whitcomb seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution #26-14.**

### **Adjournment**

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 8:00 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.