

COUNTY OF MENARD        )  
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STATE OF ILLINOIS        )

The Menard County Board of Commissioners met on Tuesday, July 31, 2012, at 6:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Barb Kyes, Ed Whitcomb, Bob Lott and Jeff Fore were physically present. A quorum was present. County Clerk Gene Treseler, County Treasurer Jackie Horn, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also in attendance.

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

Commissioner Kyes moved to approve the consent agenda which included the minutes from the July 31, 2012 regularly scheduled Board meeting and the monthly department expense report for June 2012. Commissioner Lott seconded the motion. The motion carried unanimously.

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

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

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

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

Mr. Graf and Ms. Gorman passed out the most recent ambulance call report and wheelchair transport log. Mr. Graf provided an overview. On behalf of the Emergency Telephone Systems/911 Board, Mr. Graf presented a City of Petersburg building permit to locate a tower structure on Menard County property (at the jail complex). On behalf of Menard County as the property owner, Chairperson Kirby signed off on the permit.

Sheriff Chuck Jones was in attendance and Mr. Graf and he informed of an emergency advisory asking the public to refrain from any outdoor burning during this period of drought.

Ms. Worthington provided an overview of various, financial reports that was presented to the Board at this meeting. She highlighted the collections report of monies due for EMS services. She provided an update on efforts to create a rural transportation system in conjunction with Sangamon County.

Ms. Worthington presented an agreement to enter into a prescription drug discount card program that will be offered to County residents. The agreement is with Financial Marketing Concepts, Inc., who will provide a "Coast2Coast Rx" prescription drug card to residents who sign up for the card. Commissioner Kyes moved to approve the agreement with Financial Marketing Concepts, Inc., as presented. Commissioner Lott seconded the motion. The motion carried unanimously.

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

Health Department Administrator Alicia Davis-Wade was in attendance and provided an overview of the Health Department's financial condition, informing that the Health Department was under the \$100,000 credit limit established with the County (\$83,223). There was discussion that the Health Department would likely not be able to stay under the credit limit that has been established. Ms. Davis informed of a refund for a septic permit for a project that was not being built.

Commissioner Fore 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 Lott seconded the motion. The motion carried unanimously.

Commissioner Fore moved to approve the transfer from the County's General Fund to the Health Department Fund, \$875.00 to pay for the patient satisfaction homecare survey as required by Medicare. Commissioner Lott seconded the motion. The motion carried unanimously.

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

County Clerk Treseler informed the Board that he had the certified list of candidates for election judges from both the Republican and Democratic parties.

### **Menard County Self-Funded Healthcare Plan; Discussion/Approval of Possible Changes including Contribution Rate Increases**

Commissioner Whitcomb moved to approve increases to the contribution rates to be paid into the County's self-funded, employee health insurance program, as proposed in Exhibit "A" (copy on file). Commissioner Lott seconded the motion. The motion carried unanimously.

The Board also directed that a plan amendment be placed on the next Board meeting agenda, to be approved, which would eliminate the \$500 prescription drug plan deductible as outlined and associated with option two, major medical coverage. It was highlighted that other plan amendments would be proposed and/or required to be implemented by January 1, 2013.

### **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 7:30 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 9:15 p.m.

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

County Treasurer Jackie Horn was in attendance and provided a handout on tax distributions to the Board. She also presented various resolutions to dispose/transfer of deed of property acquired through non-payment of taxes, as follows:

Commissioner Kyes moved to approve disposing/transfer of deed of property acquired through non-payment of taxes, Property Identification Number 12-05-404-254. Commissioner Whitcomb seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 32-12**.

Commissioner Fore moved to approve disposing/transfer of deed of property acquired through non-payment of taxes, Property Identification Number 12-05-404-122. Commissioner Lott seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 33-12**.

Commissioner Lott moved to approve disposing/transfer of deed of property acquired through non-payment of taxes, Property Identification Number 11-24-406-075. Commissioner Kyes seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 34-12**.

Commissioner Whitcomb moved to approve disposing/transfer of deed of property acquired through non-payment of taxes, Property Identification Number 11-24-406-074. Commissioner Fore seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 35-12**.

Commissioner Kyes moved to approve disposing/transfer of deed of property acquired through non-payment of taxes, Property Identification Number 11-12-100-009. Commissioner Whitcomb seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 36-12**.

Commissioner Lott moved to approve disposing/transfer of deed of property acquired through non-payment of taxes, Property Identification Number 06-31-203-004. Commissioner Fore seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 37-12**.

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

State's Attorney Baumgarten presented a contract proposal from FWAI Architects, Inc. The Board informed that they would like to have further discussion with FWAI Architects, Inc.

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

Commissioner Whitcomb moved, to keep closed for another six months, executive session minutes from January 25, 2011 (due to pending litigation) and July 26, 2011 (due to pending litigation) and partially open executive session minutes from January 31, 2012 while keeping a portion of these minutes closed (due to pending litigation). Commissioner Fore seconded the motion. The motion carried unanimously.

County Coordinator Duncan informed the Board that he had received the renewal application from the Illinois Counties Risk Management Trust, which provided the county workers compensation and property/liability insurance.

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

There were no report/requests for Board action.

#### **Adjournment**

With no other business coming before the Board, Commissioner Lott moved to adjourn the meeting at 9:47 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.