

COUNTY OF MENARD    )  
                                  ) **SS.**  
STATE OF ILLINOIS    )

The Menard County Board of Commissioners met on Tuesday, September 11, 2018 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Ed Whitcomb, Allan Anderson and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, and State’s Attorney Gabe Grosboll were present. County Coordinator Dara Worthington was also present. Commissioner Jeff Fore was absent.

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

After the Pledge of Allegiance, a moment of silence was held for September 11, 2001.

Commissioner Anderson moved to approve the consent agenda which included the minutes from the August 28, 2018 regular Board Meeting and Executive Session minutes and the August monthly report for Menard County Community Services. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

**Scheduled/Unscheduled Guests**

Snedeker Risk Management Representative Alex Snedeker was in attendance to update the Board on the 2019 Health Care options for Menard County Employees. A lengthy discussion ensued with regard to the financial implication of the various options. Both Mr. Snedeker and Treasurer Bauser presented spreadsheets regarding each option.

~~Commissioner Whitcomb moved to approve the dual options discussed plans which included the Hope 2500 paired with a Health Reimbursement Arrangement and the Hope 4000 Qualified High Deductible Health Plan paired with a Health Savings Account. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.~~

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

County Highway Engineer Tom Casson was in attendance and updated the Board on activities within his office. He also presented a Resolution for approval.

**Resolution #34-18** – Approval of the Motor Fuel Tax for the County Engineer’s Salary from September 1, 2018 thru August 31, 2019. Commissioner Cummings moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent. This shall be known as **Resolution #34-18**.

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

Sheriff Mark Oller was in attendance and updated the Board on activities within his office. He informed the Board that the PORTA school administration is interested in having a full time School Resource Officer.

Chief Deputy Ben Hollis presented detailed information regarding costs associated with this request. A lengthy discussion ensued regarding where the funding for this would actually come from. Hollis also expressed concern with the actual drafted contract between the PORTA school district and the County as well as inclusion with the Fraternal Order of the Police. The Board would like to discuss the details further with Independent Auditor Michael Feriozzi. More information about the funding will be gathered. Mr. Hollis stated he will be working on this and reporting back to the school board.

Tabled – School Resource Office for PORTA School District

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

County Treasurer Pam Ratliff Bauser was in attendance and updated the Board on activities within her office.

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

County Clerk Patricia Duncheon was in attendance and presented two special event liquor licenses for approval. Commissioner Cummings moved to approve the liquor licenses. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

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

State's Attorney Gabe Grosboll was in attendance and updated the Board on activities within his office. Mr. Grosboll presented a Resolution regarding partisan political activity within the Menard County Courthouse. Essentially, the inside of the courthouse shall not be used for such partisan political activity. The Sheriff's office is in charge of the custody and care of the Courthouse, therefore any person or group requesting to have a special event inside or outside of the Courthouse must contact the Sheriff's Office and complete a permit prior to approval and scheduling.

**Resolution #35-18** – Regarding Partisan Political Activity Within the Menard County Courthouse.

Commissioner Whitcomb moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #35-18**.

State's Attorney Grosboll also reported on a sewage issue that has been ongoing in Chautauqua.

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

Coordinator Worthington updated the Board on items that included: no Health Department bills, a invoice from the attorney assisting with the solar project, and receipt of a letter of resignation from the Menard County Rescue Squad Board member Marty Gum.

She also requested Executive Minutes from Board Meeting held in 9/13/16, 2/28/17, 3/14/17, 9/26/17 and 2/27/18 all remain closed. Commissioner Cummings moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington also mentioned the possibility of volunteer labor for Animal Control and presented a drafted volunteer packet for review. State's Attorney Grosboll added that the insurance part is tricky and all the paperwork is needed for the County to be covered.

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

Commissioner Anderson updated the Board on the CAPCIL meeting he attended and they are looking at starting back up the Head Start program within the County.

Commissioner Cummings informed the Board that the Workforce Investment Board is looking for a member from Menard County.

Commissioner Whitcomb spoke on the RFP for the Animal Control Outer Shell. Coordinator Worthington added that they are foregoing the USDA Grant Loan because the requirements would be too costly.

Commissioner Whitcomb moved to approve proceeding with bidding out Animal Control Outer Shell. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington presented an Ordinance approving the intergovernmental agreement with Sangamon County Health Service for the provision of public health services for Fiscal Year 2019. Commissioner Anderson moved to approve **Ordinance #36-18**. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington presented information on a Sunny Acres request for the replacement of a clothes dryer and installation of a water regulator. Commissioner Cummings moved to approve the request as recommended by the Sunny Acres Advisory Board. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Tabled – Approval of Malwarebytes Software for computer network for the courthouse. Commissioner Cummings had questions for Hanson Information System regarding the need for this particular software instead of what we currently have.

Approval of the FY2019 Senior Health Insurance Program Grant for \$9643.00. Commissioner Whitcomb moved to approve the Grant. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

### **Adjournment**

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:29 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.