

COUNTY OF MENARD)
) SS.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, April 10, 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, Bob Lott, Jeff Fore and Ed Whitcomb were physically present. A quorum was present. County Treasurer Jackie Horn, County Clerk Gene Treseler, 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 Whitcomb moved to approve the consent agenda which included the minutes from the March 27, 2012 regularly scheduled Board meeting and the Menard County Community Services Monthly Report for March 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/requests for Board action.

Menard County Sportsman's Club & Menard County Fair Association, Inc. Representatives – Regarding Agreement on Use of Menard County Fairgrounds

There was no action on this issue as it was mistakenly placed on this agenda when it was to be placed on the April 24, 2012 agenda.

Highway Department Report/Requests for Board Action

Tom Casson, County Engineer, was in attendance and presented the Highway Department bills for March 2012.

Commissioner Lott moved to approve a construction engineering services agreement for Federal participation with Allen Henderson & Associates, Inc. for work to be performed on the Middletown Blacktop Avenue bridge project over a tributary of Pike Creek. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Fore moved to approve a bid proposal, by Tru-Stripe, Inc. in the amount of \$275, to re-paint/re-stripe the Courthouse parking lot lines, handicap areas and parking blocks. Commissioner Kyes seconded the motion. The motion carried unanimously.

Health Department Report/Requests for Board Action

Health Department Administrator Alicia Davis was in attendance. She provided an overview of the Health Department finances including an overview of the Health Department's fund balance/equity position. Ms. Davis informed that, as of this day, the Health Department was down to approximately \$87,388 in the \$100,000 line of credit that had been established between the County and Health Department. There was discussion about marketing for home health care business and perhaps using volunteers to raise awareness of home health care services. Ms. Davis informed of an upcoming Health and Safety Fair to be held at the Athens Community Park on April 28, 2012, from 10 a.m. to 2 p.m.

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), as presented. Commissioner Lott seconded the motion. The motion carried unanimously.

Sunny Acres/Countryside Estates Report/Requests for Board Action

Sunny Acres Nursing Home Administrator Pat McNeal was in attendance and gave an overview of Sunny Acres and Countryside Estates operations. She informed that the census at Sunny Acres was 92 and the Countryside Estates census was 21 residents. She informed that the pay mix at Sunny Acres was Medicare A - 7; Private Pay – 31; and Public Aid – 54.

Ms. McNeal informed that the generator was installed at Countryside Estates. She informed that Sunny Acres Nursing Home was advertising for nursing, certified nursing assistant and dietary aide position. She informed that Sunny Acres had received additional funds related to placement of energy-efficient windows, purchased a new defibrillator with donated money and that the facility was now utilizing Uvanta Pharmacy. She informed that Nursing Home Week would be May 13-18, 2012. She asked if the Board had any issues with sponsoring a Sunny Acres Nursing Home employee volleyball and softball team. There were not objections as tax funds would not be used as Sunny Acres is run as a business enterprise.

Resolution – Sangamon-Menard Transportation System, Administration of System

Dara Worthington was in attendance to inform that a resolution regarding entering into an agreement to create the Sangamon-Menard Transportation System and the administration of said system was still under review and not ready to be passed at this time.

County Treasurer's Report/Requests for Board Action

County Treasurer Jackie Horn informed that the Independent Auditor was informing that the County's self-funded health care plan had a deficit of approximately \$78,000 at the end of Fiscal Year 2011 (November 30, 2011). Ms. Horn provided a handout showing the history of the County's Illinois Municipal Retirement Fund's contribution rates, including proposed rates for 2013.

Ms. Horn passed out quarterly reports showing departmental expenditures, as requested by the Board. The Board informed that they would review the reports and then look at scheduling times to meet with the various departments.

County Clerk's Report/Requests for Board Action

Pursuant to a resolution adopted on November 22, 2004, County Clerk Treseler presented for Chairperson Kirby's signature a document to convey and quit claim property to Scott Park (as related to a tax sale of property). Mr. Treseler informed that there was about 21.5% voter participation in the primary election.

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

State's Attorney Baumgarten asked the Board to reiterate whether they wanted to pursue any changes to the County's liquor control ordinance to accommodate Shambole Golf Course's interest in amending their Sunday liquor license to allow sales earlier than 10:00 a.m. The consensus of the Board remained that they were not interested in making any changes to the current County ordinance.

County Coordinator's Report/Requests for Board Action

County Coordinator Duncan informed the Board that the Illinois Association of County Board Members & Commissioners spring conference had been cancelled. He informed that George Myers, the new developer of record for Barber's Glenn subdivision had re-established his letter of credit for public improvements for Final Plat No. Two, and it was hoped that the public improvements would be completed this summer.

The Board informed that the County Coordinator's office had their authority to get rid of aging County records as allowed by the State of Illinois and the Local Records Commission. As the United Counties Council of Illinois was seeking input on State of Illinois laws that may need to be reviewed, the Board directed the County Coordinator to solicit from Department Heads whether there were any State of Illinois laws that they were desirous of seeing changed to assist the County. Mr. Duncan informed of conversations he had with representatives at the University of Illinois regarding updating the County's land-use plan.

Individual Board Members - Report/Requests for Board Action

There were no report/requests for Board action.

Approval of Release of Hotel/Motel Tax Funds to Menard County Tourism Council

Commissioner Whitcomb moved to approve release of hotel/motel tax funds to the Menard County Tourism Council and as budgeted in Fiscal Year 2012. Commissioner Lott seconded the motion. The motion carried unanimously.

Resolution – Re-Appointment of Steve Brown to serve a term on the Athens-Fancy Prairie Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015

Commissioner Lott moved to approve a resolution re-appointing Steve Brown to serve a term on the Athens-Fancy Prairie Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015. Commissioner Kyes seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 15-12**.

Resolution – Re-Appointment of Carl Morgan to serve a term on the Oakford Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015

Commissioner Fore moved to approve a resolution re-appointing Carl Morgan to serve a term on the Oakford Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015. Commissioner Lott seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 16-12**.

Resolution – Re-Appointment of Henry Schirding to serve a term on the Petersburg Community Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015

Commissioner Kyes moved to approve a resolution re-appointing Henry Schirding to serve a term on the Petersburg Community Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015. Commissioner Whitcomb seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 17-12**.

Resolution – Re-Appointment of S. Wayne Hinrichs to serve a term on the Tallula Community Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015

Commissioner Fore moved to approve a resolution re-appointing S. Wayne Hinrichs to serve a term on the Tallula Community Fire Protection District that commences the first Monday of May 2012 and expires the first Monday of May, 2015. Commissioner Lott seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 18-12**.

Executive Session

Commissioner Lott moved to enter into executive session to discuss litigation as allowed by (5 ILCS 120/2(c)(11) and personnel as allowed by (5 ILCS 120/2(c)(1) at 7:12 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 7:32 p.m.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:33 p.m. Commissioner Lott seconded the motion. The motion carried unanimously.