

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, September 13, 2011, 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, Jeff Fore and Bob Lott were physically present. County Treasurer Jackie Horn, County Clerk Gene Treseler, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also in attendance.

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

Commissioner Whitcomb moved to approve the consent agenda which included the regular minutes from the August 30, 2011 regularly scheduled Board meeting, the Menard County Community Services Monthly Report for August 2011 and payment to FWAI Architects, Inc., for professional services performed in August 2011 related to the Courthouse building heating and cooling plant. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

Commissioner Lott arrived at this point in the meeting.

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

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

Highway Department Report/Requests for Board Action

Tom Casson, County Engineer, presented Highway Department bills for August 2011.

Commissioner Fore arrived at this point in the meeting.

Mr. Casson informed that the Highway Department had a sufficient supply of road salt, presuming normal winter conditions, but that they would need to acquire additional supplies of cinders.

County Coordinator Duncan and Mr. Casson discussed that the County's "map plotter" (printer for large documents, e.g., maps) was not working and that it was not prudent to get it repaired in lieu of purchasing a new machine. Mr. Duncan provided a proposal from IKON-Ricoh to lease a machine. Mr. Duncan informed that the Board needed to help set the priorities for the Geographic Information Systems (GIS) program and how the funds should be used from recording fees that finance this program.

County Treasurer's Report/Requests for Board Action

County Treasurer Jackie Horn provided a brief overview of her office's activities.

County Clerk's Report/Requests for Board Action

County Clerk Treseler presented a resolution to approve disposing/transfer of deed of property acquired through non-payment of taxes, Property Identification Numbers 05-14-306-011 & 012. Commissioner Kyes moved to approve the resolution, as presented. Commissioner Fore seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 31-11**.

County Clerk Treseler provided an overview of potential issues with 911 addressing and how it may affect new voting precinct boundaries.

State's Attorney Report/Requests for Board Action

There was no report/request for Board action.

County Coordinator's Report/Requests for Board Action

County Coordinator Duncan informed the Board that the County still needed to find a replacement for the Board of Review as there was a vacancy and that, per State law, this vacancy be filled by a registered Democrat. He provided monthly financial reports related to the County's self-funded, employee health insurance program. He provided an overview of an upcoming Snedeker Risk Management seminar and United Counties Council of Illinois dinner and seminar. He provided information giving a brief update on Sunny Acres and Countryside Estates that was provided by the Sunny Acres Administrator. He informed that the County-owned farm ground lease would be expiring in March 2012.

Individual Board Members - Report/Requests for Board Action

Commissioner Lott informed that the County needed to address the storage and weight of said storage that is located in the Courthouse attic. There was more discussion of trying to store paperwork electronically, to the degree that could be done. Commissioner Lott informed the Board that he and other members of the public building study group had looked at the Courthouse dome area and that they could not see evidence of where it was leaking. After discussion, the Board directed the County Coordinator to work on getting lease rates for buildings that may be able to be rented and evaluate what could be moved from the Courthouse attic.

Resolution – Appointment of Billy Ross Edwards as Grove Creek Drainage District Commissioner

Commissioner Lott moved to pass a resolution reappointing Billy Ross Edwards as Grove Creek Drainage District Commissioner for a term to expire the first Tuesday in September 2014. Commissioner Kyes seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 32-11**.

Ordinance – Bed & Breakfast Ordinance (Establishes regulations, in accordance with State of Illinois law, for Bed & Breakfasts to be located in unincorporated Menard County)

Commissioner Whitcomb moved to pass the Bed & Breakfast Ordinance establishing regulations, in accordance with State of Illinois law, for Bed & Breakfasts to be located in unincorporated Menard County. Commissioner Lott seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance 33-11**.

Fiscal Year 2012 Budget Preparation

A Fiscal Year 2012 budget request from the Regional Office of Education for Logan, Mason and Menard Counties was presented to the Board, in the amount of \$35,963.

The Board directed that all department and elected officials that can be ready to present their Fiscal Year 2012 budget should be scheduled to attend a special budget meeting to be held on October 11, 2011, to begin at 1:30 p.m.

Executive Session

There was no executive session held at this meeting.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:19 p.m. Commissioner Lott seconded the motion. The motion carried unanimously.