

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, May 14, 2013, at 6:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Ed Whitcomb, Jeff Fore, Bob Lott and Allan Anderson were physically present. A quorum was present. County Clerk Gene Treseler, County Treasurer Jackie Horn, State's Attorney Ken Baumgarten were also present.

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

Commissioner Anderson moved to approve the consent agenda which included the minutes from the April 30, 2013 Board Meeting and the approval of the monthly department expense report for April 2013. Commissioner Fore seconded the motion. The motion carried unanimously.

OLD BUSINESS

EMS Department Billing Services Agreement

Commissioner Fore moved to table consideration of an EMS Department Billing Services Agreement. Commissioner Lott seconded the motion. The motion carried unanimously.

NEW BUSINESS

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

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

Health Department Report/Requests for Board Action

Board of Health Chairperson Edie Sternberg was in attendance, along with acting supervisor of the Health Department Georgialyn Gurski. Ms. Gurski provided an overview of the Health Department's financial condition, informing that the Health Department is over the \$50,000 line of credit by \$30,933.89. She noted that there will be more income coming in from Medicare billing, and they are working on getting temporary help for bill processing/training.

Ms. Sternberg provided an update on efforts to contract with the Sangamon County Department of Public Health to provide certain services including administrative oversight of the Menard County Health Department. State's Attorney Baumgarten added he made some suggestions and that basically, Sangamon County is responsible for their employees and we are responsible for our employees, and that this was a customary provision in an intergovernmental agreement. Ms. Sternberg informed the Board they were waiting to hear back from Sangamon County and if there were no questions with the contract that we would move forward with the process.

Commissioner Anderson 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 Whitcomb seconded the motion. The motion carried unanimously.

Highway Department Report/Requests for Board Action

Tom Casson, County Engineer, was in attendance and presented the Highway Department bills for April 2013. Mr. Casson updated the Board on the sign contract and informed the Board that they hope to get started the first part of June. He noted that they will start in Tallula and work clockwise starting in rural Road Districts. Mr. Casson also added that the signs are very bright and there will probably be complaints and to inform people that these signs are mandated by the Federal Government.

Sunny Acres/Countryside Estates Report/Requests for Board Action

Pat McNeal, Sunny Acres Nursing Home Administrator was in attendance and provided an overview of Sunny Acres and Countryside Estates operations. Ms. McNeal stated that census for Sunny Acres was 85 total and Country Side Estates has 18 residents with one apartment open and two on hold with deposits. She informed that the pay mix at Sunny Acres was Medicare A – 14; Private Pay – 34; Public Aid – 37; and one in hospital care. She also stated that there was some sidewalk work done to the east end of the Countryside Estates' building. Ms. McNeal stated that the water heater had to be replaced in Sunny Acres for the Dietary Department, and there are issues with the roof leaking again, due to raccoon damage. Commissioner Fore will assist with contacting a crane operator and roofer for repairs. There was discussion regarding an insurance claim for the repairs needed and Ms. McNeal informed the Board she would check into it.

Ms. McNeal also added she would like for the Board to reconsider having outside insurance coverage for staff.

County Treasurer's Report/Requests for Board Action

County Treasurer Jackie Horn was in attendance and presented a letter from Dick Moss, Board President for the Menard County Tourism Council, requesting the release of \$4,000.00 for various operational costs.

Commissioner Lott moved to approve the transfer of funds in the amount of \$4,000.00. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

County Treasurer Jackie Horn also presented the overview of monthly financial reports.

County Clerk's Report/Requests for Board Action

County Clerk Gene Treseler was in attendance and presented an overview of his office's activities which included two fireworks applications from DCV Imports for review and approval.

Commissioner Fore moved to approve the fireworks applications for DCV Imports. Commissioner Anderson seconded the motion. The motion carried unanimously.

Mr. Treseler also presented Board members with three grants for Voter Registration Election Maintenance for review and approval.

Commissioner Lott moved to approve the three Voter Registration Election Maintenance Grants. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

County Clerk Treseler also discussed a letter he received from the Attorney General's Office, regarding fraudulent foreclosures being processed in Florida and the State of Illinois is benefitting from this. Menard County will be receiving \$6,931.70 and will be required to deposit the money into our document storage fund. He stated that money will be forthcoming.

Mr. Treseler also informed the Board that we will be receiving a federal grant for maintenance on our voting machines and is waiting for more information to process.

State's Attorney Report/Requests for Board Action

Commissioner Whitcomb moved to approve the unsealing of Executive Session Board Minutes from November 12, 2012 and November 27, 2012 with personnel records redacted. Commissioner Fore seconded the motion. The motion carried unanimously.

Mr. Baumgarten updated the Board on the Regional Superintendent of Schools, informing he was working with an Assistant State's Attorney in Sangamon County on the issue. Documentation was presented and discussed. State's Attorney Baumgarten noted he will be working on a final draft for presentation at the upcoming June Board Meeting.

Mr. Baumgarten also stated he needed to meet with Commissioner Fore and Commissioner Lott for guidance on Union Negotiations with the Menard County EMS union personnel. Discussion was held on a meeting time.

Individual Board Members - Report/Requests for Board Action

There were no report/requests for Board action.

Resolution – Reappointment of Judi Brown as Trustee of the Tallula Community Fire Protection District for a Three-Year Term to Terminate on the First Monday in May 2016

Commissioner Fore moved to approve a resolution reappointing Judi Brown as Trustee of the Tallula Community Fire Protection District for a three-year term to terminate on the first Monday in May 2016. Commissioner Lott seconded the motion. The motion carried unanimously and shall be known as **Resolution 13-13**.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:20 p.m. Commissioner Lott seconded the motion. The motion carried unanimously.