

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **July 12, 2016** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allan Anderson, Jeff Fore, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, State's Attorney Kevin Tippey and County Coordinator Dara Worthington were also present.

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

Commissioner Cummings moved to approve the minutes from the June 28, 2016 regular Board Meeting. Commissioner Anderson seconded the motion. The motion carried unanimously.

Commissioner Whitcomb moved to approve the monthly Community Services report for June 2016. Commissioner Fore seconded the motion. The motion carried unanimously.

Old Business

Larry and Ben Hollis, Menard County Coroner and Deputy Coroner, respectively, were in attendance and discussed the previous request for a new web-based system for their office.

Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried unanimously.

It was determined that each future request through the end of the fiscal year should come before the board for approval. Additionally, a more detailed method of budgeting should be implemented with the new fiscal year.

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

There were none.

Representatives Jason Booth and Alex Snedeker from Snedeker Risk Management, Ltd. were in attendance and provided information regarding Healthcare options, specifically two plans, for FY2017. A lengthy discussion ensued.

Commissioner Anderson moved to approve offering the HOPE 500 and HOPE 2500 for Fiscal Year 2017. Commissioner Cummings seconded the motion. The motion carried unanimously.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of departmental monthly bills and presented the County Maintenance Resolution for County Engineer's Annual Salary for approval.

Resolution #16-16. Commissioner Whitcomb moved to approve the Resolution for County Engineer's Salary. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #16-16**.

Engineer Casson informed the Board of two bid openings with the first being for the Road District #2 Project in which the lone bid was high and will need to be rejected per ICC and IDOT. Commissioner Cummings moved to reject the bid. Commissioner Fore seconded the motion. The motion carried unanimously.

The second bid opening was for a single axle dump truck. There were numerous bids, and it was recommended to go with the Mack Truck and Woody's Municipal Supply Company.

Commissioner Whitcomb moved to approve the bid for the Mack Truck and Woody's Municipal Supply Company. Commissioner Fore seconded the motion. The motion carried unanimously.

EMS/EMA Department Report/Requests for Board Action

Mike Burg, EMS/EMA Administrator, along with his assistant Linda Johnston, were in attendance and presented transport logs and financials for review and discussion. There was a brief discussion regarding the policy of the billing company that EMS uses and how it collects funds. It was decided that in view of the fact that EMS has a contract with the billing company, we will follow their collection policy. Write-offs will still need to be approved.

County Treasurer's Report/Requests for Board Action

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

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the semi-annual report from the Circuit Clerk's office along with an overview of her office activities.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey updated the Board on activities related to his office.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for payment. Commissioner Fore moved to approve the payments. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington presented a final audit letter from Independent Auditor, Michael Feriozzi, for signatures.

She also presented a final bill from FWAI Architects, Inc. for payment approval. Commissioner Anderson moved to approve payment. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington informed the Board that the Public Building Committee met regarding moisture issues in the south end of the roof at Sunny Acres. The committee recommended starting this project when funding is available. The Board decided they need more information, before moving forward. She also noted that she received notification that federal funds will continue for Senior Transport.

Individual Board Members - Report/Requests for Board Action

Commissioner Whitcomb stated he will be working with Animal Control Administrator, Brad Willis, on what improvements needed to be done at the Animal Control building.

Coordinator Worthington presented the Senior Health Assistance Program Application for approval. Commissioner Whitcomb moved to approve the application. Commissioner Cummings seconded the motion. The motion carried unanimously.

Adjournment

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