

COUNTY OF MENARD    )  
  ) SS.  
STATE OF ILLINOIS    )

The Menard County Board of Commissioners met on **Tuesday, June 9, 2015** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, and State’s Attorney Kevin Tippey were present. County Coordinator Dara Worthington was also present. Chairperson Bob Lott was absent.

Vice Chairperson Jeff Fore called the meeting to order at 6:00 p.m.

Commissioner Anderson moved to approve the consent agenda which included the minutes from the May 26, 2015 regular Board Meeting and approval of the monthly department expense report for May 2015. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent.

In Carl Fischer’s absence, Coordinator Dara Worthington and Commissioner Ed Whitcomb presented a bid for approval to proceed with Sunny Acres partial roof replacement project. The recommended bid is from Henson Robinson Company. Commissioner Anderson moved to approve the bid. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent.

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

Candy Morin, a citizen residing within Road District #9 was in attendance to discuss the appointment process to be utilized in replacing the current road commissioner upon his resignation. Commissioner Fore presented Ms. Morin with a list of the current candidates and explained the procedure for choosing a replacement.

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

County Engineer Tom Casson provided an overview of activities and presented monthly bills for approval. He presented a slate of three candidates for the replacement of Road District #9 Commissioner, and they were Eric Golden, Mark Kern and Andrew Langley. County Engineer Casson noted that a road commissioner must be a registered voter and must have been a resident of the road district for a minimum of one year. There was a discussion on all three candidates. Commissioner Fore stated that he has received an extensive amount of phone calls requesting the chosen person be young, ambitious and capable of handling all the work that needs to be done. Commissioner Whitcomb motioned to approve Andrew Langley for new Road District #9 Commissioner. Commissioner Cummings asked Commissioner Fore if it was fair to assume that he was in favor of this motion, and he stated that yes, he is - according to all the phone calls received regarding this.

**Resolution #25-15** – Appointing Andrew Langley as the new Road District #9 Commissioner to fulfill the remaining term of Christopher Flatt through May 1, 2017. Commissioner Whitcomb moved to approve the Resolution appointing Andrew Langley to become the new Road District #9 Commissioner. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent. This shall be known as **Resolution #25-15**.

#### **Sheriff’s Department Report/Requests for Board Action**

In the absence of County Sheriff Rod Harrison, Coordinator Worthington presented the Board with information in regard to his Department’s activities.

#### **EMS/Community Services Department Report/Requests for Board Action**

Mike Burg, EMS\EMA Administrator, was in attendance and provided an overview of activities and issues related to that office.

Chief Burg and Coordinator Worthington alerted the board to an issue with recoupment of federal payments. They are attempting to gain a better understanding of and resolve the issue.

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

County Treasurer Pam Bauser was in attendance and stated that her office is currently printing tax bills and preparing them for mailing.

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

County Clerk Patricia Duncheon was in attendance and presented the Prevailing Wage Ordinance for June 2015 for approval.

**Resolution #26-15** – Prevailing Wages for June 2015 for Menard County for approval. 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 #26-15**.

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

State’s Attorney Kevin Tippey provided an overview of his office’s activities.

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

County Coordinator Worthington presented Health Department bills for review and approval. Commissioner Whitcomb moved to approve the bills. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent.

Coordinator Worthington presented items for discussion which included: Ft. Dearborn Life Insurance rates to remain the same, the completely executed copy of the Intergovernmental Agreement for the transfer of property to the Menard County Rescue Squad, the need for an appointment to the Public Building Study Group and the fact that Sheriff Harrison was working on bids for the painting or aluminum cladding of the courthouse trim. She also presented a bill from the Arbitrator in the FOP negotiations for payment. Commissioner Cummings moved to approve the bill. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

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

**Resolution #27-15** – Re-Appointing Dave Bagot to a three year term to the Menard County Board of Health. Commissioner Whitcomb moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #27-15**.

**Resolution #28-15** – Re-Appointing Dianne Markley to a three year term to the Menard County Board of Health. Commissioner Anderson moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #28-15**.

**Resolution #29-15** – Appointing Steve Brown to a three year term as Trustee of the Athens/Fancy Prairie Fire Protection District. Commissioner Whitcomb moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #29-15**.

### **Executive Session**

Commissioner Cummings moved to enter into executive session as allowed by (5 ILCS 120/2)(C)(2) at 7:00 p.m. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

INSERT CLOSED EXECUTIVE SESSION MINUTES

### **Adjournment**

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:25 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.