

COUNTY OF MENARD        )  
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STATE OF ILLINOIS        )

The Menard County Board of Commissioners met on Tuesday, July 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, 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 Kyes moved to approve the consent agenda which included the minutes from the June 26, 2012 regularly scheduled Board meeting, the Menard County Community Services Monthly Report for June 2012 and the Bruce Harris and Associates invoice as related to quarterly GIS map maintenance expenses. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent". Commissioner Lott arrived after the consent agenda was approved.

**Menard County Self-Funded Healthcare Plan Overview & Discussion of Possible Changes**

Snedeker Risk Management representatives, Alex Snedeker & Jason Boothe, were in attendance and spent time providing an overview of various options to increase the contribution rates, of both the County and employees, to help finance the Menard County self-funded healthcare plan. They also submitted some other suggested plan changes to take effect January 1, 2013. The Board discussed increasing contribution rates 16.5% but no motion was made or specific direction given at this meeting.

Mr. Snedeker and Mr. Boothe introduced a proposal for the Board's consideration to look at moving the Menard County group to the HOPE (Health Options for Public Employees) trust, a trust that has been created to provide employee health insurance to local government entities through a pool association of these local government entities. It was explained that Menard County could only move to the HOPE trust as a group, under one plan (i.e., multiple plans could not be created for one member entity). There was discussion that union contracts could be problematic in moving to such an entity but that this was a potentially good option to keep employee health insurance more affordable by spreading the risk across more local government entities and its members who received their health insurance through this program.

**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**

There was no Highway Department report or requests for Board action at this meeting.

**Sunny Acres/Countryside Estates Report/Requests for Board Action**

Sunny Acres Nursing Home Administrator Pat McNeal was not in attendance but County Coordinator Duncan provided a brief overview of a handout given to him by Ms. McNeal, providing an overview of Sunny Acres and Countryside Estates operations. He informed that the census at Sunny Acres was 89 and the Countryside Estates census was 22 residents. He informed that the pay mix at Sunny Acres was Medicare A - 9; Private Pay - 31; and Public Aid - 49. The Board informed that they had no objections to paying for training for the Sunny Acres/Countryside Estates Maintenance Supervisor, as related to air conditioning and refrigeration.

### **Approval of Health Department Bills**

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. There was discussion about the need for the Health Department to provide aging reports on their account receivables.

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

County Treasurer Jackie Horn provided handouts and an overview of various financial reports. She informed that the State of Illinois had changed the reimbursements on inheritance taxes and that the County would no longer get revenues from this source. She informed that she was no longer going to wait on accruals to come in for the Health and EMS Department as it was unnecessarily delaying the generation of financial reports that every other department needed to be able to review.

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

County Clerk Treseler was not in attendance so there were no report/requests for Board action.

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

There were no report/requests for Board action.

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

County Coordinator Duncan informed that he had met with a contractor to perhaps do some patchwork and painting to the walls and ceiling of the Courthouse building second floor lobby area. He presented a notice received by his office informing the County of a City of Petersburg tax increment financing-related public hearing and a letter from the President of the Grand Oaks Homeowners Association related to a development proposal in their area.

Mr. Duncan presented executive session minutes from December 27, 2011 and January 10, 2012. Commissioner Lott moved to open these executive session minutes, as prepared. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

The Board directed Mr. Duncan to put together a job description proposal for a GIS technician position, to be funded by GIS fund revenues (i.e., recording fees), with other duties as may be assigned.

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

There were no report/requests for Board action.

### **Ordinance – Amendment to Mobile & Manufactured Home Regulations, Article VI, Section 6.13**

County Coordinator Duncan informed that an ordinance passed at the May 29, 2012 Board meeting to adopt new Mobile & Manufactured Home Regulations, Article VI, Section 6.13, had an omission that did not include requiring tying and anchoring down single-wide mobile and manufactured homes, but only required this for double-wide mobile and manufactured homes. As this was not the intent of that ordinance, an amendment to require this was being presented.

Commissioner Kyes moved to approve an ordinance amending Mobile & Manufactured Home Regulations, Article VI, Section 6.13, as presented. Commissioner Fore seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 31-12**.

### **Executive Session**

Commissioner Whitcomb moved to enter into executive session to discuss litigation as allowed by (5 ILCS 120/2(c)(11) and collective negotiating matters as allowed by (5 ILCS 120/2)(c)(2) at 7:19 p.m. Commissioner Lott seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 7:43 p.m.

### **Adjournment**

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:43 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.