

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **January 9, 2018** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Allan Anderson, Jeff Fore, Ed Whitcomb, and Troy Cummings were physically present. A quorum was present. County Clerk Patricia Duncheon, State’s Attorney Gabe Grosboll, and County Coordinator Dara Worthington were also present.

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

Commissioner Fore moved to approve the consent agenda which included the minutes from the December 12, 2017 Regular Board Meeting, minutes from the December 12, 2017 Executive Session along with the Community Services monthly report for December 2017. Commissioner Anderson seconded the motion. The motion carried unanimously.

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

There were none.

EMS/EMA’s Report/Requests for Board Approval

Mike Burg, EMS/EMA Administrator, was in attendance and presented the transport log and call sheet for 2017. He also presented monthly financials for review.

County Treasurer’s Report/Requests for Board Action

In County Treasurer Bauser’s absence, County Clerk Duncheon presented November financials for review.

County Clerk’s Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a class “F” liquor license for All American Group, LLC. for the Rural Fire Department’s fundraiser. Commissioner Cummings moved to approve the liquor license. Commissioner Fore seconded the motion. The motion carried unanimously.

State’s Attorney Report/Requests for Board Action

State’s Attorney Gabe Grosboll updated the Board on a grant he is currently working on for an Animal Control building and also discussed the drafted copy of the updated Sexual Harassment policy that he is also working on. Mr. Grosboll stated that in order for us to be in compliance with the law, we need an ethics officer for the County. He also suggested that there should be an ethics committee consisting of someone from

our current Board of Commissioners, the Director of Nursing from Sunny Acres, and a member at large from the community. Commissioner Whitcomb moved to approve Dara Worthington as the new Ethics Officer for Menard County. Commissioner Anderson seconded the motion. The motion carried unanimously.

Resolution #01-18 – Approval of the continued operation of the Office of the State’s Attorneys Appellate Prosecutor, and designates the Office of the State’ Attorney Appellate Prosecutor as it’s Agent to administer the operation of the appellate offices and process said appellate court cases for Menard County.

Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Resolution #01-18.**

County Coordinator’s Report/Requests for Board Action

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

Mrs. Worthington briefly discussed upcoming bills and also informed the Board of upcoming employee evaluations that are due for the County Coordinator, EMS/EMA Administrator, Zoning Administrator, and Highway Administrator. She presented a WIFI device access request form for implementation. Coordinator Worthington stated it would not be for employees, but for visiting professionals needing to access our WIFI. A discussion ensued. The Board stated that it’s necessary to protect our computer system.

Individual Board Members - Report/Requests for Board Action

There were none.

Coordinator Worthington presented the 2018 mileage reimbursement rate of 54.5 cents per mile for approval. Commissioner Fore moved to approve the rate. Commissioner Cummings seconded the motion. The motion carried unanimously.

Resolution #02-18 – Approval of using only three election judges for General Primary Elections.

Commissioner Cummings moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #02-18.**

Executive Session

Commissioner Cummings moved to enter into Executive Session at 6:47 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.

The Board returned to Regular Session at 7:08 p.m.

Commissioner Anderson moved to continue to participate in the Teamster's Highway Insurance payroll withholding. Commissioner Cummings seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:10 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.