

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, January 27, 2015 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allan Anderson, Ed Whitcomb, Troy Cummings and Jeff Fore were present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon and County Coordinator Dara Worthington were also present.

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

Commissioner Anderson moved to approve the consent agenda which included the minutes from the January 13, 2015 regular Board Meeting. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

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

There were no public comments/requests for Board action.

County Coordinator Dara Worthington presented a Resolution for approval for the Transferring of Ownership of Menard County Rescue Squad Building.

Resolution #01-15. Resolution to Transfer Real Estate from Menard County to the Menard County Rescue Squad.

Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. The Resolution shall be known as **#01-15**.

Health Department Report/Requests for Board Action

Sangamon County Health Department Director Jim Stone was present and discussed various Health Department issues which included; restaurant inspections, a septic application, and a sketch of proposed clinic space at Menard Medical Center.

Director Stone also noted that the public can pick up water sample kits from County Coordinator Worthington's office.

Commissioner Fore informed Mr. Stone that he has received complaints of people living without septic systems. There was a brief discussion on procedures of this matter, and Commissioner Fore stated he will be following up with Mr. Stone regarding this issue.

Director Stone also presented and discussed monthly bills for approval.

Sunny Acres Nursing Home Report/Requests for Board Action

Dianne Cochran, Sunny Acres Nursing Home Administrator was in attendance and presented and discussed the current census. She also went over the Heritage transition and discussed an IT Project for consideration. A discussion ensued regarding this project. Commissioner Cummings moved to approve this IT Project for Sunny Acres. Commissioner Anderson seconded it. The motion carried unanimously.

There was also a brief discussion regarding a market study being done to determine if a rate increase was in the future.

EMS/EMA Department Report/Requests for Board Action

Mike Burg was in attendance and provided various 2014 yearly EMS logs and reports for review. He also reported that the new ambulance is now in service.

Mr. Burg also informed the Board of an upcoming mandated Federal project called 1st Net. He stated that it is a dedicated broadband for first responders. He also informed the Board that he is planning an informational meeting to be held March 5th in Athens for local law enforcement, fire and EMS officials. Any more information he gets, he will inform the Board.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented/discussed monthly reports. She requested approval for line item transfer for the Zoning/GIS for payroll. Commissioner Whitcomb moved to approve the transfer. Commissioner Fore seconded the motion. The motion carried unanimously.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and provided an overview of activities and issues related to her office.

County Coordinator's Report/Requests for Board Action

Coordinator Dara Worthington was in attendance and presented a variety of information from her office which included: receiving a letter of intent to construct the Grigsby Protein Plant from the State of Illinois Department of Agriculture; a letter from the Maschhoffs, a partner of the Grisby family, regarding the Grigsby Protein Project; and a letter from the Menard County Farm Bureau regarding the proposed hog facility.

Coordinator Worthington also presented expenses from the Health Department for approval and payment. Commissioner Cummings moved to approve the payments. Commissioner Fore seconded the motion. The motion carried unanimously.

Mrs. Worthington also presented a grant for \$332.00 from the Area Agency on Aging for approval. Commissioner Anderson moved to approve the Grant. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

She requested approval for payment of a new computer for the Sheriff's Office. The Board approved the purchase. She also informed the Board of ten parcels that will be reviewed for assessment changes in the upcoming Board of Review meeting. She noted that the Rural Economic Developmental Conference will be held March 5 & 6 and that possibly the new GIS/Zoning employee might benefit from attending.

County Coordinator Worthington informed the Board of the following: request for use of Courthouse parking lot on March 28, for pickup of recycling by the Rotary; upcoming tree trimming in Greenview and Middletown area by Ameren; abundance of new employees in the Courthouse and would be beneficial to start Department Head meetings soon; the Courthouse has an old phone system and has been having trouble, a new phone system would cost approximately \$9,000, Coordinator Worthington will get more information for the Board.

Individual Board Members - Report/Requests for Board Action

Commissioner Anderson inquired about an update on the new EMS Building. Coordinator Worthington informed Commissioner Anderson there is a meeting on February 4, 2015, 6:00 p.m. in the new Building.

Commissioner Fore will be attending a hearing in regards to a hog transport site.

Commissioner Cummings attended the UCCI Meeting and informed the Board of a Senate Bill that will increase the juror pay. Coordinator Worthington stated she informed Circuit Clerk Hoke about this and that she stated that it wouldn't have that much impact on our County.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:16 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.