

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, May 28, 2013, at 6:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Ed Whitcomb, Jeff Fore, Bob Lott and Allan Anderson were physically present. A quorum was present. County Clerk Gene Treseler, County Treasurer Jackie Horn, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also in attendance.

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

Commissioner Fore moved to approve the consent agenda which included the minutes from the May 14, 2013 regularly scheduled Board meeting and the approval of the monthly department expense report for April 2013. Commissioner Lott seconded the motion. The motion carried unanimously.

OLD BUSINESS

EMS Department Billing Services Agreement

Commissioner Anderson moved to table consideration of an EMS Department Billing Services Agreement. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

NEW BUSINESS

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

Bill Wheat and Jennifer Sprinkle, representing themselves as Menard County Emergency Medical Technicians, expressed concerns to the Board about other governmental entities sending individuals to calls that may or may not be qualified to properly work at a scene. Ms. Sprinkle expressed concern that her EMT license could be put in jeopardy by this situation. She informed that she would like to know who is acting on behalf of certain agencies so they know at a scene whom they are representing. They informed that they had roster lists from many agencies but not all. The Board directed EMS Chief Larry Graf to request a roster list from each of the public safety agencies that they did not have information for and try to address the concern.

Health Department Report/Requests for Board Action

Board of Health Chairperson Edie Sternberg was in attendance, along with acting supervisor of the Health Department Georgialyn Gurski. Ms. Gurski provided an overview of the Health Department's financial condition.

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 Fore seconded the motion. The motion carried unanimously.

Chairperson Kirby asked Ms. Sternberg, whose term ends May 31, 2013, to continue to assist with the contract negotiations with the Sangamon County Department of Public Health to provide certain services including administrative oversight of the Menard County Health Department. There was discussion that there is a hold up in being able to enter into such an agreement based on how insurance coverages would work in such an arrangement.

EMS/Community Services Department Report/Requests for Board Action

Larry Graf, EMS Chief/ESDA Coordinator, was in attendance and passed out the latest transport logs showing 101 calls for service in April and 416 for calendar year 2013. He provided an overview of ESDA (Emergency Services & Disaster Agency) activities (e.g., working with Sunny Acres Nursing Home on disaster planning).

Dara Worthington, Community Services Administrator/EMS Fiscal Officer was in attendance. She provided an overview of EMS Department financial reports including the collections report highlighting what would be turned over to collections. She provided an update on rural transportation network initiatives including efforts to create a website highlighting rural transportation.

Approval/Consideration of a GIS Website Development contract, Menard County, IL and Bruce Harris & Associates

Commissioner Lott moved to approve entering into a contract with Bruce Harris & Associates for geographic information systems website development and web hosting services. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

County Treasurer's Report/Requests for Board Action

There were no report/requests for Board action.

County Clerk's Report/Requests for Board Action

County Clerk Treseler was in attendance and presented a fireworks display permit application from the New Salem Property Owner's Association. Commissioner Whitcomb moved to approve the fireworks application, as presented. Commissioner Fore seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Baumgarten highlighted the need to set dates to begin collective bargaining negotiations with the EMTs' union. He asked that a County Board member attend an upcoming meeting with representatives of Sangamon County regarding the Health Department.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore moved to fully open to the public executive session minutes from the April 10, 2012 Board meeting. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Resolution(s) – Board of Health

Commissioner Anderson moved to approve a resolution re-appointing J.D. Stewart to the Menard County Board of Health for a term to terminate on the May 31, 2016. Commissioner Fore seconded the motion. The motion carried unanimously and shall be known as **Resolution 14-13**.

Commissioner Anderson moved to approve a resolution re-appointing Dr. Robert Lowenthal to the Menard County Board of Health for a term to terminate on the May 31, 2016. Commissioner Fore seconded the motion. The motion carried unanimously and shall be known as **Resolution 15-13**.

Resolution – Menard County Housing Authority Appointment

Commissioner Lott moved to approve a resolution appointing Carol Cronister to the Menard County Housing Authority for a term of five years to terminate on the last Tuesday of May 2018. Commissioner Anderson seconded the motion. The motion carried unanimously and shall be known as **Resolution 16-13**.

Executive Session

There was no executive session held at this meeting.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:07 p.m. Commissioner Lott seconded the motion. The motion carried unanimously.