

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, August 28, 2018 at 6:00 PM in the Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Ed Whitcomb, Jeff Fore, Allan Anderson, and Troy Cummings were physically present. A quorum was present. County Clerk Patricia Duncheon, State’s Attorney Gabe Grosboll, Treasurer Pam Bauser, and County Coordinator Dara Worthington were also present.

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

Commissioner Cummings moved to approve the consent agenda which included the minutes from the August 14, 2018 regular board meeting and executive session along with the July monthly department expense reports. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

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

There were no comments/requests for Board action.

Menard County Health Department Report/Requests for Board Action

Jim Stone indicated that all program reviews with the State of Illinois were at 100%.

It was noted that they were thinking of changing the local clinic hours due to low traffic. This will be discussed and they will notify us of what they decide at the next meeting. They do anticipate expanding the hours during the summer months to accommodate the increased foot traffic for back to school preparation.

Sangamon County is working on their new budget, so are looking at the Midwest CPI of 2.1 for FY19 bringing the new contract amount to \$64,423.

Menard County Sheriff’s Report/Requests for Board Action

Sheriff Oller reported that the Illinois judges had paid for the Lincoln portrait formerly offered through the Illinois Department of Historic Preservation and that Menard County would soon be hanging that portrait on the third floor at a location to be determined.

Menard County Treasurer’s Report/Requests for Board Action

Treasurer Bauser highlighted office activities including the monthly departmental expense reports and the upcoming property tax deadline.

Menard County Clerk’s Report/Requests for Board Action

Resolution #30-18 – Approval of 2019 Courthouse Closings. Commissioner Whitcomb moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as Resolution **#30-18**.

Resolution #31-18 – Approve Deed of Conveyance of County’s Interest for Parcel 13-24-209-002 and **Resolution #32-18** Deed of Conveyance of County’s Interest for Parcel 13-24-209-002. Commissioner Cummings made a motion to approve both resolutions. Commissioner Fore seconded the motion. The motion carried unanimously. These shall be known as Resolution **#31-18** and **#32-18**.

County Clerk Duncheon requested approval of a liquor license for Hamilton’s Catering at Roots on September 8, 2018. Commissioner Anderson made a motion to approve the liquor license. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Menard County State’s Attorney’s Report/Requests for Board Action

State’s Attorney Gabe Grosboll provided an overview of activities and issues related to his office. He reported that he had not received an update on the proposed solar project in four weeks.

County Coordinator’s Report/Requests for Board Action

Coordinator Worthington presented Health Department bills for approval and payment. Commissioner Fore moved to approve payment of the bills. Commissioner Anderson seconded. The motion carried unanimously.

Ms. Worthington shared information about a proposed software update recommended for the computer network by Hanson Information Systems. Supervisor of Assessments LeMar indicated that he supported the purchase of the software on a timeline to be determined by the board. The item will be placed on the September 11 agenda.

Worthington reported that Commissioner Whitcomb had volunteered to be the Extension Representative for Menard County once again.

Worthington distributed the upcoming 2019 health insurance rates and plans for the county. It was noted that the health insurance committee will be meeting on August 31 and Jason Booth present to go over the plans. Representatives from each of the unions have been invited and notified the office of their planned attendance. This item will be on the September 11 agenda again for board selection and approval.

Individual Board Members – Report/Requests for Board Action

Commissioner Anderson reported on the latest Advisory Board meeting including the need to purchase a clothes dryer and plumbing issue. These items will be placed on the upcoming board agenda.

Commissioner Fore reported on a county resident who was thankful for Sunny Acres and their care of his relative.

Other Scheduled Topics

Resolution #33-18 – Approval of Appointment of Kevin Ruppel to the North Sangamon Lattimore Creek Mutual Drainage District for a Three Year Term. Commissioner Fore made a motion to approve the resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known at Resolution **#33-18**.

Executive Session

Commissioner Cummings made a motion to enter into Executive Session for Personnel Matters as allowed by (5 ILCS 120/2)(C)(3) at 7:00 PM. Commissioner Fore seconded the motion.

Adjournment

Having no further business coming before the Board, Commissioner Fore made a motion to adjourn the meeting at 7:40 PM. Commissioner Cummings seconded the motion. The motion carried unanimously.