

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

The Menard County Board of Commissioners met for a special board meeting on Thursday, August 13, 2020 at 6:00 PM in the lobby of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Ed Whitcomb, Allan Anderson and Troy Cummings were present. A quorum was present. County Coordinator Dara Worthington was also present. Commissioner Jeff Fore was absent.

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

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

There were no unscheduled public comments/requests for Board action.

**Resolution 23-20 – Resolution Certifying Names to Take the Examination for County Engineer**

Commissioner Whitcomb made a motion to submit the names of Jeff Olson and Corey Dowd to IDOT for interviewing and testing for the position of County Engineer. Commissioner Cummings seconded. The motion carried with for ‘ayes’ and one absent.

**Discussion of/Approval of Sale of Land Parcel 12-15-103-002**

It was reported that a verbal offer of \$65,000 had been made for the parcel of land north of the medical facility while the listing price agreed upon by the commissioners was \$70,000. A short discussion ensued. It was the consensus of the commissioners to remain firm at \$70,000 since the buyer came to the county rather than the county advertising the parcel for sale.

**Discussion & Appointment of New Animal Control Administrator**

This matter was tabled.

**Discussion & Approval of Sunny Acres Nursing Home Employee Bonuses**

Commissioner Lott reported that he had spoken with Ben Hart regarding providing bonuses to the employees and Administrator of Sunny Acres. Each employee will receive compensation of \$1 for each hour worked during the time period of the report period. The check will be issued through the payroll department. It was decided that a letter should be inserted with the check with a note from both the county commissioners and Advisory Board expressing their appreciation for the service and dedication of each employee during the pandemic. The \$5,000 check for the Administrator will be presented to Sarah via one or more of the commissioners.

**Adjournment**

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 6:25 PM. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.