

COUNTY OF MENARD    )  
  ) SS.  
STATE OF ILLINOIS    )

The Menard County Board of Commissioners met on Tuesday, **February 10, 2015** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allen Anderson, Jeff Fore, and Ed Whitcomb were present. Troy Cummings was absent. A quorum was present. County Clerk Patricia Duncheon, State’s Attorney Kevin Tippey, County Sheriff Rod Harrison and County Coordinator Dara Worthington were also present.

Chairperson Robert 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 27, 2015 regular Board Meeting and the January Monthly Community Services Report. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

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

No requests/reports for Board action.

**Highway Department Report/Requests for Board Action**

County Engineer Tom Casson provided an overview of activities. He presented and discussed various monthly bills for approval.

A material letting was held at the office of the Menard County Highway Department on February 3, 2015 and bids for rock and road oil were opened at 10:30 AM for all nine Road Districts and the County. Illinois Road Contractors was the only bidder on road oil. The County will wait until the first meeting in March to approve or reject the road oil bids.

He presented and discussed a bid from Central Stone Company regarding Seal Coat Aggregate for the County. Commissioner Whitcomb moved to approve the bid for Central Stone Company. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Mr. Casson also presented and discussed bids from Central Stone Company for the Road District’s Seal Coat Aggregates. Commissioner Fore moved to approve bid items, 5, 12, 13 and 14 and to reject the remaining bid items. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

**Resolution #02-15 to Participate in the State of Illinois Federal Surplus Property Program for the County Highway Department.**

Commissioner Anderson moved to approve the Resolution for Participation in the State of Illinois Federal Surplus Property Program for the County Highway Department. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. The resolution shall be known as **Resolution #02-15.**

**Resolution #03-15 to Participate in the State of Illinois Federal Surplus Property Program for Road Districts of Menard County.**

Commissioner Whitcomb moved to approve the Resolution for Participation in the State of Illinois Federal Surplus Property Program for the County Road Districts. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. The resolution shall be known as **Resolution #03-15.**

Brian Hollenkamp, the new County GIS/Zoning Administrator, was in attendance and presented Menard County Zoning Permits from 1999 – 2014. He also informed the Board of an upcoming Zoning Board Meeting that will be held March 3, 2015.

**County Sheriff's Report/Requests for Board Action**

**Tabled – Resolution to approve Execution of a Law Enforcement Mutual Aid Agreement.**

County Sheriff Rod Harrison was in attendance and presented and discussed various issues related to his office such as: a Drug Task Force Project with the Illinois State Police, the Illinois State Fire Marshal's recommendation for the current courthouse boiler, and the Courthouse Elevator Maintenance Agreement and Car Top Railing System recommendation.

Commissioner Anderson left the meeting at 6:32 PM.

**County Clerk's Report/Requests for Board Action**

County Clerk Patricia Duncheon was in attendance and presented a one day liquor license for Board Approval. Commissioner Whitcomb moved to approve the one day liquor license for Hamilton's Catering located at the Root's for a February 11, 2015 event. Commissioner Fore seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

**State's Attorney Report/Requests for Board Action**

State's Attorney Kevin Tippey briefly discussed a State's Attorney Conference held in Petersburg. He also noted there will be a jury docket next week. There was a brief discussion regarding the real estate agreement between the County and the Menard

County Rescue Squad as well as a bequest that the County received for the use of the Menard County Rescue Squad.

### **County Coordinator's Report/Requests for Board Action**

County Coordinator Worthington discussed Sunny Acres Employee health insurance benefits. She stated that Snedeker Risk Management will be on the agenda for next Board Meeting. She also informed the Board of a bid for the purchase and installation of a new stove at Sunny Acres. It was the consensus of the Board to proceed with that purchase. The Board was briefed on the new logo for Sunny Acres.

### **Resolution #04-15 to replace Jean Stewart with Jeff Stott on the Menard County Housing Authority Board.**

Commissioner Whitcomb moved to approve the Resolution to replace Stewart with Stott on MCHAB. Commissioner Fore seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent. The resolution shall be known as **Resolution #04-15.**

Executive Session minutes for January 20, 2014 and January 28, 2014 were presented with the recommendation that they remain closed. Commissioner Fore moved to approve the continuation of closed executive minutes. Commissioner Whitcomb seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

A bill for the Illinois State's Attorney Appellate Prosecutor was submitted for review and approval. It was the consensus of the Board to proceed with payment of this bill.

Coordinator Worthington presented Health Department bills for approval for payment. Commissioner Fore moved to approve payment of health department bills. Commissioner Whitcomb seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

Information was shared on a bequest received by Sunny Acres Nursing Home.

### **Individual Board Members - Report/Requests for Board Action**

Commissioner Whitcomb informed the Board he and Commissioner Anderson went to the Public Building Study Group meeting where architect plans for proposed remodel of the EMS building were presented. A brief discussion ensued. Commissioner Whitcomb also stated that he and Commissioner Anderson drove themselves to the Maschhoff Facility in Carlyle. He stated that they visited Maschhoff facilities with one facility producing 9,000 head. This facility is located a quarter of a mile from Lake Carlisle. Commissioner Whitcomb said it was very interesting.

Commissioner Lott informed the Board that there will be an informational meeting regarding the proposed hog farm at 6:00 pm on February 19, 2015 at the New Salem's Visitor's Center.

### **Adjournment**

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:05 p.m. Commissioner Whitcomb seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.