

County Sheriff's Report/Request for Board Action

Sheriff Mark Oller was in attendance. Oller reported that the current jail census was 13 inmates with two females and 11 males and one hold being for Cass County. Oller introduced two topics relating to the current Menard County Personnel Policy. Upon lengthy discussion, it was determined that attorney Jane May should be consulted for further review and input.

County Treasurer's Report/Request for Board Action

Treasurer Molly Bettis was in attendance. Bettis reported that mobile home taxes are due Friday of this week. The audit engagement document from CliftonLarsonAllen was noted as being an action item later on the agenda.

County Clerk's Report/Request for Board Action

County Clerk Marty Gum was in attendance. Gum provided information on a commercial on the 250th anniversary of the United States Constitution she recently participated in filming.

County State's Attorney/Request for Board Action

State's Attorney Gwen Thomas was in attendance. Thomas provided an overview of a proposal sent to the county by American Tower. Upon review of the proposal, it was the consensus of the commissioners to do nothing. Thomas also provided a review of the proposed conveyance appearing later on the agenda and noted that the issue needed to be tabled for further review by the Menard County Trustee's Office.

Discussion and Approval of Sunny Acres Nursing Home Waste Water Manager

Thomas presented an overview of the current situation with the Waste Water Operator. Upon brief discussion, Commissioner Brauer made a motion to enter into a contract with Donald Osborn for the specified services. Commissioner Riech seconded the motion. The motion carried unanimously. It was noted that the appropriate IEPA form and contract will be forwarded to the IEPA by Bob Haerr of Heritage Operations Group.

The proposed Project Manager Agreement was presented to the commissioners for discussion. Commissioner Cummings relayed the view of the Sunny Acres Advisory Board on the topic. Thomas pointed out changes that would need to be made to the proposed document and indicated she would communicate that to Bob Haerr.

County Coordinator's Report/Requests for Board Action

Coordinator Dara Worthington was in attendance. The June 2026 payment to the Sangamon County Department of Public Health was presented for approval. Commissioner Brauer made a motion to approve payment and Commissioner Whitley seconded the motion. The motion carried unanimously.

Worthington updated the commissioners on the following matters: Sangamon County Regional Office of Education payment #3, the proposed grant for a meet and greet shed at Animal Control, the courthouse truss, work on Rt. 97 through Petersburg, the April 2026 Animal Control report for communities, FY23 GATA submission and FY27 Internal Control Questionnaire completion, the need for a new transmission in a van for Senior Transportation, Williams Masonry bid, and the Menard County Housing Authority upcoming board appointment.

Individual Board of Commissioners' Reports/Requests for Board Action

Commissioner Brauer reported that he and Mayor Snyder were working together on the Petersburg stoplight.

Other Scheduled Topics

Resolution 11-26 (Re-numbered) – Reappointment of Brianne Satorius to the Menard County Board of Health for a Three-Year Term Expiring May 31, 2029

Commissioner Brauer made a motion to approve the appointment and Commissioner Whitley seconded the motion. The motion carried unanimously.

Resolution 12-26 (Re-numbered) – Reappointment of Dr. Kylea Tibbs-Hnizdo DDS to the Menard County Board of Health for a Three-Year Term Expiring May 31, 2029

Commissioner Cummings made a motion to approve the noted appointments while Commissioner Riech seconded the motion. The motion carried unanimously.

Resolution 14-26 – Conveyance of County's Interest for Parcel 17-01-137-004 – Tabled

Approval of Letter of Engagement for FY24 Audit Services with CLA LLP

Commissioner Whitley made a motion to approve contracting with CLA as specified in the agreement. Commissioner Cummings seconded and the motion carried unanimously.

Discussion of Elected Officials' Salaries

A brief discussion occurred regarding setting salaries for the County Clerk, Circuit Clerk, Supervisor of Assessments, Treasurer and Commissioners. It was the consensus of the commissioners to move forward with the setting of salaries as previously determined.

Executive Session

There was no need for Executive Session.

Adjournment

Having no further business to go before the board, Commissioner Brauer made a motion to adjourn the meeting at 7:26 PM and Commissioner Riech seconded the motion.

