



Cheryl Lowney, Executive Vice President and Chief Operations Officer from Heritage Operations Group was in attendance and updated the Board on financial reports from Sunny Acres and Country Side Estates. A lengthy discussion ensued.

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

County Treasurer Pam Bauser was in attendance and presented monthly financial reports for review and discussion. She stated that she is currently working on funding for the Sunny Acres Roof Project and that she is also getting bids on a new postage machine for the Courthouse.

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

County Clerk Patricia Duncheon was in attendance and presented a liquor license for approval from Hamilton's Catering, for an event that will be held at The Farm. Commissioner Cummings moved to approve the license. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Clerk Duncheon also presented a fireworks permit for Terry Taylor for the Lake Petersburg fireworks for approval. Commissioner Anderson moved to approve the permit. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Lastly, County Clerk Duncheon presented an Ordinance for approval. **Ordinance #23-15** will increase the price of a Class F Liquor License from \$5.00 to \$20.00 for each 12 hour license. Commissioner Cummings moved to approve the Ordinance #23-15. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

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

State's Attorney Kevin Tippey provided an overview of activities and issues related to his office. He stated he is currently working with the Sheriff's Office on a couple of issues.

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

Coordinator Worthington presented May Health Department bills for overview and approval. Commissioner Anderson moved to approve the bills. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

It was noted that the county, on behalf of Sunny Acres Nursing Home, had received a second distribution from the Stiltz estate.

A copy of the Independent Auditor's Report for FY2014 on the Menard County Circuit Clerk's office was distributed to each board member.

An update was given on the progress of the county website.

### **Request for Executive Minutes from May 27, 2014 to remain closed.**

Commissioner Whitcomb moved to keep the Executive Minutes of May 27, 2014 closed. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington wanted to inform the Board of a letter she received, from a citizen, commending Animal Control Employee Andrew Coulter, for his help in taking care of some problematic animals.

She also informed the Board of activities such as, upcoming joint meeting between Zoning Board of Appeals and Planning Commission, audit book for the Circuit Clerk's Office was presented, and the website is currently being worked on.

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

Commissioner Whitcomb inquired about the roof leaking in the courtroom. State's Attorney Tippey stated it may be due to the air conditioning. Coordinator Worthington was going to follow up on this.

Commissioner Cummings updated the Board on a UCCI meeting he attended and also informed the Board that there will be a public ground breaking ceremony at the new Cultivation Center in Lincoln on June 6th.

### **Resolution #24-15 – To approve Dara Worthington as the Community Action Partnership of Central Illinois board member.**

Commissioner Cummings moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #24-15**.

### **Adjournment**

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:06 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

