

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, May 12, 2015 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were also present. Commissioner Allan Anderson was absent.

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

Commissioner Fore moved to approve the consent agenda which included the minutes from the April 28, 2015 regular Board Meeting. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent.

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

There were no citizens present.

Highway Department Report/Requests for Board Action

Tom Casson, Highway Engineer was in attendance and presented monthly bills for review and approval.

Mr. Casson also presented a drafted copy of multi-year Menard County Highway Department Improvement Program for review and discussion.

Health Department Report/Requests for Board Action

Jim Stone, Director of the Sangamon County Health Department was in attendance and presented a water well ordinance for approval.

Ordinance #16-15 Water Well Ordinance, including fees and permits for geo-thermal wells. Commissioner Whitcomb moved to approve the ordinance for Water Wells. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent.

Zoning & GIS Report/Requests for Board Action

County Zoning Administrator Brian Hollenkamp was in attendance and discussed various issues related to his office.

EMS Department Report/Requests for Board Action

Mike Burg, EMS/EMA Administrator, presented EMS April financial reports and transport logs for review. He updated the Board on various issues such as: rig maintenance, progress on work on the new building, and the fact that he will be attending a conference for EMA in the near future.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and discussed issues related to her office. She informed the Board that Michael Feriozzi, Independent Auditor, is close to finalizing the County's Audit.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a grant for review and approval. This grant is for acquiring a new voter work station in her office. The general consensus of the Board was to pursue the funding.

Tabled – New Liquor License for Catering

Clerk Duncheon also looked for guidance regarding a catering liquor license. The Board advised her that another class of liquor license for catering may need to be created along with an assigned fee. A discussion ensued and it was decided by the Board to table the issue.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey updated the Board on the Victim Witness Coordinator position that may be available to us. He stated that it is a position funded by a grant through court generated fees. A part time internship may be created and paid for from the Part Time Salary budget line item.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for approval. Commissioner Fore moved to approve the bills. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Coordinator Worthington updated the Board on the Worker's Comp Audit and stated that there is additional money owed. A brief discussion ensued.

She recommended that Executive Session minutes from November 12, 2014 stay closed due to ongoing union negotiations. Commissioner Cummings moved to maintain closure

of the minutes. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

County Coordinator Worthington presented/updated the Board with various items/issues such as; FOP Arbitrator brief for review, a letter of recommendation received on behalf of Steve Brady, request for a new CAPCIL Board member to fill Larry Graf's seat, letter submitted to PORTA thanking them for rental of Health Department Building, and information from SPY GLASS regarding recommendations for a new phone system for the county. Mrs. Worthington also presented PTELL amendments information and informed the Board that she received the insurance adjustment approval for the water leak damage done to the elevator.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings requested information from the Building Studies Group pertaining to the EMS Building. Commissioner Whitcomb informed him that they are currently getting the bids together.

Commissioner Lott, County Assessor Jason LeMar, and County Zoning Administrator Brian Hollenkamp presented the Board with information regarding the current 30 acre rule. A lengthy discussion ensued as to whether the Board should move forward with a comprehensive plan to change the law. It was determined that a joint public meeting should be held with the County Board, Planning Commission, and Zoning Board of Appeals on how to proceed in updating the Menard County Zoning Ordinance.

Resolution #17-16 – Reappoint Buddy Boston to the Menard County Housing Authority Board.

Commissioner Whitcomb moved to approve the re-appointment. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #17-16**.

Resolution #18-16 – Reappoint C. Jane King to the Menard County Housing Authority Board.

Commissioner Cummings moved to approve the re-appointment. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #18-16**.

Resolution #19-16 – Appointment of Jeffrey Johnston as Trustee of the Greenview Community Fire Protection District.

Commissioner Whitcomb moved to approve the appointment. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #19-16**.

Resolution #20-16 – Appointment of Carl Morgan as Trustee of the Oakford Community Fire Protection District.

Commissioner Fore moved to approve the appointment. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent. This shall be known as **Resolution #20-16.**

Resolution #21-16 – Reappoint S. Wayne Henrichs as Trustee of the Tallula Community Fire Protection District.

Commissioner Fore moved to approve the re-appointment. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent. This shall be known as **Resolution #21-16.**

Resolution #22-16 – Resolution to Authorize the Public Transportation Assistance Grant with IDOT.

Commissioner Whitcomb moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent. This shall be known as **Resolution #22-16.**

County Coordinator Worthington presented the IIIB Senior Transportation Grant Application for approval. Commissioner Cummings moved to approve the transportation application. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent.

Mrs. Worthington also presented the IDOT Consolidated Vehicle Procurement Application for approval. Commissioner Whitcomb moved to approve the application. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent.

Coordinator Worthington presented Senior Health Insurance Program Grant for approval. Commissioner Cummings moved to approve the grant. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’, and one absent.

Commissioner Lott informed the Board that Jim Potts has concerns with the money the County receives from Sunny Acres. A brief discussion ensued regarding this concern. Commissioner Lott stated that the money received from Sunny Acres helps to offset services provided by the county at no cost and helps relieve the burden on taxpayers

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 8:10 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.