COUNTY OF MENARD)

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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Thursday, October 3, 2018, at 6:00 p.m. in the Commissioner's room of the Menard County Courthouse, 102 S. Seventh St., Petersburg, Illinois. Commissioners Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present for this special meeting. A quorum was present. County Coordinator Dara Worthington and Highway Engineer Tom Casson were also present.

Acting Chair Fore called the meeting to order at 6:00 p.m.

There were no citizens present for public comment.

Highway Engineer, Tom Casson, made the recommendation that Bo Harrison be hired as the new Highway Maintainer. Mr. Harrison is currently a resident of Cass County, but intends to move to Oakford. Casson intends to evaluate the four Highway Maintainers for a period of time to determine who will become the Lead Worker.

Commissioner Anderson made the motion to hire Bo Harrison as a Highway Maintainer while Commissioner Whitcomb seconded the motion. The motion carried.

Further discussion ensued regarding the position of Highway Maintainer as it relates to the job duties, especially during weather events, and to taking equipment home. It was determined that a Highway Maintainer should be a resident of Menard County within one year of hire.

Commissioner Whitcomb made a motion to approve the change to the job description requirement for a Highway Maintainer and Commissioner Cummings seconded. The motion carried.

<u>Adjournment</u>

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 6:06 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.