

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, May 31, 2022 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 Clerk Martha Gum, County Coordinator Dara Worthington, County Treasurer Pam Bauser and State's Attorney Gabe Grosboll were also present. Commissioner Rich Brauer was absent.

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

Commissioner Whitcomb moved to approve the consent agenda which included the minutes from the May 10, 2022, regular Board Meeting and Executive Session. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Scheduled/Unscheduled Guests

There were none.

EMS/EMA Department Report/Requests for Board Action

Mike Burg, EMS/EMA Administrator was in attendance and presented financials for review and presented a contract with Image Trend for billing services for review and approval.

Tabled -Approval of contract with Image Trend for billing services and collections.

Highway Department Report/Requests for Board Action

Corey Dowd, Highway Engineer was in attendance and presented information on current and upcoming projects within his department. He also informed the Board he has a new employee, Austin McCoy starting employment on June 1, 2022.

Sheriff's Department Report/Requests for Board Action

Chief Deputy Sheriff Ben Hollis was in attendance and briefed the Board on the current jail census at ten inmates, and added the City of Petersburg has hired more Deputies.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented financials for review and IMRF (County's Retirement) rates.

County Clerk's Report/Requests for Board Action

County Clerk Marty Gum was in attendance and presented a Resolution for review.

Resolution #27-22- Conveyance of County's Interest for Parcel 13-31-301-033 & 245. Commissioner Fore 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 #27-22.**

Clerk Gum also presented two liquor licenses for Hamilton's Catering and Menard County Fair for approval. Commissioner Cummings moved to approve the liquor licenses. Commissioner Fore 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 Gabe Grosboll was in attendance and gave an update on ARPA proposals. He also discussed the Probation Department's adjusted salaries and a conference he will be attending on the new laws taking effect January 2023.

County Coordinator's Report/Requests for Board Action

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

Mrs. Worthington requested Executive Session minutes from November 9, 2021 be opened. Commissioner Whitcomb moved to approve the request. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Coordinator Worthington discussed various items that included; HRA report, UCCI annual conference, tax bill inserts generating calls to Zoning, Ameren vegetation work, grant management policies, and the old Senior Transport van going to Animal Control.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore discussed the non-compliant letters the Zoning Department send out. He stated the Zoning Department needs to submit a monthly, written report pertaining to all permits issued, meetings held and any current zoning issues.

Commissioner Whitcomb thanked Coordinator Worthington for giving the old van to Animal Control.

Commissioner Cummings discussed the shower project at Sunny Acres.

Resolution #28-22 - Re-Appointment of J. D. Stewart to the Menard County Board of Health for a three-year term expiring May 31, 2025. Commissioner Fore moved to approve the re-appointment. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #28.22**.

Ordinance #29-22 - Setting of Salary for Elected Official, Menard County Sheriff Revised. Commissioner Cummings moved to approve the ordinance. Commissioner Whitcomb seconded he motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #29-22**.

Resolution #30-22- Re-Appointment of John P. Davis to the Greenview Fire Protection District for a three-year term expiring the first Monday in May 2025. Commissioner Whitcomb moved to approve the appointment. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent. This shall be known as **Resolution #30-22**.

Tabled - Grant Management Policies, Procurement Policies and Procedures, and Disposal of Surplus Property

Approval of DCEO Grant SR210078 or \$25,000 for Courthouse site improvements, and DCEO Grant HR220013 for \$200,000 for Courthouse site improvements. Commissioner Cummings moved to approve the grants. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:12 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.