

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, December 28, 2010, at 10:00 a.m. in the Commissioners' Room of the Menard County Courthouse, Petersburg, Illinois. Commissioners Merle Kirby, Barb Kyes and Jeff Fore were present at the meeting. Commissioners Ed Whitcomb and Bob Lott were not in attendance. A quorum was present. County Clerk Gene Treseler, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also in attendance.

Commissioner Kirby called the meeting to order at 10:00 a.m.

Consent Agenda

Commissioner Kyes moved to approve the consent agenda which included the minutes from the December 14, 2010 regularly scheduled Board meeting and the monthly department expense report for December 2010, as presented. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

Unscheduled Public Comments

There were no unscheduled public comments.

State's Attorney Report/Request for Board Action

State's Attorney Baumgarten presented a contract between Menard County, Illinois and the Illinois Fraternal Order of Police bargaining units A (Sheriff's Deputies) and B (Correction's Officers/Telecommunicators), for the Board's consideration.

Health Department Report/Requests for Board Action

Health Department Administrator Alicia Davis informed the Board that a review of the Health Department's Medicare procedures had recently been conducted. She informed that the State of Illinois owed the Health Department approximately \$65,146 in reimbursements. She informed that there would be a "public health certification" review in February. She informed that there would be a Board of Health meeting on January 24, 2011. She informed of a nursing position that was going to be filled after interviewing several applicants. Ms. Davis informed that she had recently met with the County's risk management consultant and that several, recommended policies would be presented to the Board of Health for approval to be implemented at the Health Department.

EMS/Community Services Department Report/Requests for Board Action

EMS Administrator Larry Graf and Community Services Administrator/EMS Fiscal Officer Dara Worthington were in attendance. Ms. Worthington presented an overview of various EMS Department financial report handouts. Transport logs were presented to the Board. Ms. Worthington pointed out that the unaudited results indicate that the EMS Fund should end with a balance of around \$34,856 for Fiscal Year 2010. She informed that the State of Illinois had not released information concerning a grant program that may be able to be used to establish an emergency operations center/EMS facility for the County. There was discussion of accounts due that may have to be turned over to the collections agency.

Ms. Worthington informed that Senior Transport had not received any bids on an older van that had been removed from service. She informed she would check with the Area Agency on Aging on how to proceed with the disbursement of the van. She informed the Board of an advisory letter from the Area Agency on Aging informing that projections related to senior transportation revenues that were supplied to receive grant funding from their agency, were underperforming and that funds may have to be reimbursed to their agency. Ms. Worthington informed that they would be trying to improve ridership numbers. She informed of a new grant that would be pursued with the Area Agency on Aging for FY2011 related to Medicare Improvements for Patients and Providers Act.

County Treasurer's Report/Request for Board Action

There were no reports/requests.

Resolutions Re: FY 2011 Property Tax Levies

County Clerk Gene Treseler presented the County Budget and Appropriation Ordinance for FY 2011.

Commissioner Kyes moved to approve the County Budget and Appropriation Ordinance for FY 2011. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent" and shall be known as **Resolution 42-10**.

County Clerk Treseler presented the tax levy summaries for the Fiscal Year December 1, 2010 to November 30, 2011 to be approved by the Board as follows:

- **Resolution 43-10** - General Fund in the amount of \$770,000 or as much as may be extended within the maximum rate limitations (.4350) provided by statute. Commissioner Fore moved to approve the general fund tax levy. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 44-10** – Social Security & Retirement Fund in the amount of \$540,000. Commissioner Kyes moved to approve the social security & retirement fund tax levy. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 45-10** - Liability Insurance Fund in the amount of \$204,600. Commissioner Fore moved to approve the liability insurance fund tax levy. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 46-10** - Ambulance Service Fund in the amount of \$320,000 or as much as may be extended at a rate of (.2500). Commissioner Kyes moved to approve the ambulance service fund tax levy. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 47-10** - Tuberculosis Fund in the amount of \$8,000 or as much as may be extended at a rate of (.0075). Commissioner Fore moved to approve the tuberculosis fund tax levy. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 48-10** - County Fair Fund in the amount of \$35,000 or as much as may be extended at a rate of (.0500). Commissioner Kyes moved to approve the county fair fund tax levy. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 49-10** - County Bridge Fund in the amount of \$120,000 or as a levy not to exceed (.0500). Commissioner Fore moved to approve the county bridge fund tax levy. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two absent.
- **Resolution 50-10** - Federal Aid Matching Fund in the amount of \$120,000 or as a levy not to exceed (.0500). Commissioner Kyes moved to approve the federal aid matching fund tax levy. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 51-10** - County Highway Fund in the amount of \$245,000 or as a levy not to exceed (.1030). Commissioner Fore moved to approve the county highway fund tax levy. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 52-10** – County Repair & Maintenance Fund in the amount of \$120,000 or as a levy not to exceed (.0500). Commissioner Kyes moved to approve the county repair & maintenance fund tax levy. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 53-10** – Cooperative Extension Service Fund in the amount of \$26,500 or as much as may be extended at a rate of (.0500). Commissioner Kyes moved to approve the cooperative extension service fund tax levy. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".
- **Resolution 54-10** - General Assistance Fund in the amount of \$42,000 or as much as may be extended at a rate of (.1000). Commissioner Kyes moved to approve the general assistance fund tax levy. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

County Clerk's Report/Request for Board Action

County Clerk Treseler presented liquor licenses, for the Board's approval and to run from January 1, 2011 to December 31, 2011, for the following entities:

Shamblee Golf Club - Commissioner Kyes moved to approve the liquor license application, as presented. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

Lincoln Land FS (New Salem Station) - Commissioner Fore moved to approve the liquor license application, per the completion of their application prior to January 1, 2011. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

County Clerk Treseler presented the semi-annual reports of official fees and emoluments from the elected offices of Sheriff, Circuit Clerk, County Treasurer and County Clerk and stated they were available for public viewing.

County Coordinator's Report/Request for Board Action

Mr. Duncan presented a resolution to amend the County of Menard Section 125 Cafeteria Plan. Commissioner Kyes moved to approve the resolution, as presented. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent" and shall be known as **Resolution 55-10**.

Mr. Duncan informed that there may be an opportunity to work with Goodwill Industries to hold some electronics/computer recycling events in the County, at no charge to the County taxpayer. He informed that a representative from Goodwill Industries is suppose to attend the January 11, 2011 Board meeting.

Individual Board Members - Report/Requests for Board Action

There were no reports/requests.

Fraternal Order of Police (Sheriff's Department Deputies/Correctional Officers Union) Contract Ratification

Commissioner Fore moved to approve ratification of the Fraternal Order of Police (Sheriff's Department Deputies/Correctional Officers Union) contract for bargaining units A (Sheriff's Deputies) and B (Correction's Officers/Telecommunicators). Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent". The County is still awaiting full execution of the contract as the FOP had not signed the contract as of this meeting date.

Resolution – Re-appointment Rod Riech, Julie Wankel & Edie Sternberg to the Menard County Planning Commission for a Three Year Term to Expire December 31, 2013

Commissioner Kyes moved to approve a resolution to re-appoint Rod Riech, Julie Wankel & Edie Sternberg to the Menard County Planning Commission for a three year term to expire December 31, 2013. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent" and shall be known as **Resolution 56-10**.

Resolution – Re-appointment Steve Wilken, Karen Stott, Steve Ozella & Barry Bass to the Menard County Zoning Board of Appeals for a Five Year Term to Expire December 31, 2015.

Commissioner Fore moved to approve a resolution to re-appoint Steve Wilken, Karen Stott, Steve Ozella & Barry Bass to the Menard County Zoning Board of Appeals for a Five Year Term to Expire December 31, 2015. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent" and shall be known as **Resolution 57-10**.

Insurance Agreement Between Menard County, Illinois and Various Menard County, Illinois Road Districts aka "Oil Fund"

Commissioner Kyes moved to approve an insurance agreement between Menard County, Illinois and various Menard County, Illinois Road Districts aka "Oil Fund". Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

Executive Session

There was no executive session held at this meeting.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 10:51 a.m. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".