

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, December 30, 2014 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson, 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.

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 December 2, 2014 regular Board Meeting. Commissioner Cummings seconded the motion. The motion carried unanimously.

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

There were various people from the county speaking on their position concerning construction on proposed the Grigsby Protein I Livestock Management Facility. A lengthy discussion ensued.

Commissioner Lott thanked all those who attended and spoke for both sides. The Board will review all materials before the Board Meeting scheduled for January 27, 2015.

Tabled - Transferring Ownership of Menard County Rescue Squad Building

Approval of the recommendation of Dianne Cochran from Heritage Operations Group, LLC as Administrator to Sunny Acres Nursing Home.

Highway Department Report/Requests for Board Action

Dara Worthington was representing the Highway Department, and presented a Resolution for approval.

Resolution #62-14 – Approval of Calendar Year 2015 County Maintenance Motor Fuel Tax.

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded it. The motion carried unanimously. This Resolution shall be known as **Resolution #62-14.**

Health Department Report/Requests for Board Action

Dara Worthington was representing the Sangamon County Health Department. She presented and reviewed various reports. Coordinator Worthington presented information on the county's \$63,000 Local Health Protection Grant. There was a lengthy discussion on how to proceed with the dispersing of this Grant. The Board was in agreement with Worthington and State's Attorney Tippey, in that Sangamon County Public Health Department should receive the grant money pro-rated upon the contract start date.

Commissioner Fore moved to approve the payment of various Health Department bills. Commissioner Cummings seconded the motion. The motion carried unanimously.

Sheriff's Department Report/Requests for Board Action

County Sheriff Rod Harrison was in attendance and discussed various courthouse improvements.

Assessor's Department Report/Requests for Board Action

County Assessor Jason LeMar was in attendance and presented information on the Computer Assisted Mass Appraisal Software License, Maintenance & Support Contract. He also discussed the individual chosen as the new GIS/Zoning Position. This individual will start February 1, 2015. The Board will formally approve the appointment at the next board meeting to be held on January 13, 2015.

EMS Department Report/Requests for Board Action

Mike Burg, EMS Fiscal Officer, presented EMS Fiscal reports for review. He informed the Board that they received the re-remounted ambulance and it has been through all inspections.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented various Departments' November 2014 budget reports. She also requested approval for the repayment of \$99,000 to the Capital Reserve Fund. Commissioner Cummings moved to approve the repayment to the Capital Reserve Fund. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the Semi – Annual Report for review. She also presented a liquor license for The Boar's Nest for 5:00 a.m. on 1/24/15 until 1:00 a.m. on 1/25/15. Commissioner Fore moved to approve the liquor license. Commissioner Anderson seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey discussed the various activities in his office.

Ben Hollis, representing the Coroner's Office, was in attendance and informed the Board that if available, the Coroner's Office is interested in having a small work area at the new EMS Building. He would like the Board to consider this request.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented and discussed various items which included a review and approval of a sample letter from Pat McNeal of Sunny Acres in conjunction with informing the residents of Sunny Acres and Country Side Estates. A news release was reviewed and approved as well. She also informed the Board she received the certificate of liability insurance from Heritage. There was direction to make certain that Snedeker Risk Management received a copy of the certificate.

Coordinator Worthington, along with Jason LeMar, presented a proposal from Hanson Information Systems, to install software that will help secure the current County email system. Commissioner Anderson moved to approve the proposal. Commissioner Fore seconded the motion. The motion carried unanimously.

Ms. Worthington also presented a letter from the City of Petersburg requesting representation from their City Police and Fire Departments' to be members of the County ETSB 911Board. Commissioner Lott informed that this request should be forwarded to Dave King, the current 911 Board Chair and John Balster, in order for it to be discussed further at the next ETSB 911 Board Meeting.

County Coordinator Worthington presented Executive Session minutes from June 24, 2014 to be opened. Commissioner Fore moved to approve the opening of June 24, 2014 Executive Session minutes. Commissioner Whitcomb seconded. The motion carried unanimously.

She informed the Board that the Exit Interview with Larry Graf had not been completed. In other business, she informed of a Public Building Meeting in regards to the new EMS Building, that will be held January 7th.

An brief update was given on potential changes for how rural transportation may be setup and delivered in the county.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore stated that he has been informed of a couple people possibly living without septic hookup. He informed the Board that he would discuss this matter further with Jim Stone, Director of Sangamon County Department of Public Health.

Commissioner Lott stated that they need to fill a couple vacancies on the Sunny Acres Board.

Resolution #63-14 – Re-appointing Ben Kiningham and Terry Entwistle to a three year term on the Menard County Planning Committee.

Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously and shall be known as **Resolution - #63-14.**

Resolution #64-14 – Appointing Mark Churchill to a three year term on the Menard County Planning Commission.

Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously and shall be known as **Resolution - #64-14.**

Resolution #65-14 – Re-appointing Steve McEvers to a three year term on the Menard County Rescue Squad Board of Trustees.

Commissioner Fore moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously and shall be known as **Resolution - #65-14.**

Appointment of Michael Burg as Menard County Emergency Management Agency Coordinator, Effective January 1, 2015. Commissioner Whitcomb moved to approve the Appointment. Commissioner Anderson seconded the motion. The motion carried unanimously. He was then sworn in by County Clerk Patricia Duncheon.

Ordinance #66-14 – Approval of Mutual Aid Box Alarm System First Addendum to MABAS Master Agreement.

Commissioner Whitcomb moved to approve an ordinance. Commissioner Anderson seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance #66-14.**

Ordinance #67-14 – Approval of Authorization of Addendum to Mutual Aid Box Alarm System Agreement.

Commissioner Cummings moved to approve the ordinance. Commissioner Fore seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance #67-14.**

Ordinance #68-14 – Approval of Compensation for Deployment of Menard County EMS Staff & Equipment.

Commissioner Fore moved to approve the ordinance. Commissioner Whitcomb seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance #68-14.**

Approval of Amended EMS Chief/EMA Coordinator's Memorandum of Agreement with Mike Burg. This agreement was amended to reflect the correct earnings of the EMS Chief/ EMA Coordinator. Commissioner Cummings moved to approve the Amended Agreement. Commissioner Fore seconded the motion. The motion carried unanimously.

Approval of the adoption of the mileage reimbursement rate for 2015 to be set at 57.5 cents per mile effective January 1, 2015. Commissioner Fore moved to approve the adoption of the new mileage rate. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 9:13 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.