

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, February 22, 2011, at 10:00 a.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Jeff Fore and Ed Whitcomb were present. Commissioner Barb Kyes and Commissioner Bob Lott were unable to attend. 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.

Commissioner Whitcomb moved to approve the consent agenda which included the regular minutes from the February 8, 2011 regularly scheduled Board meeting and the monthly department expense report for January 2011, as presented. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

Unscheduled Public Comments/Requests for Board Action

Sunny Acres Nursing Home Administrator Pat McNeal was in attendance and gave an overview of Sunny Acres operations, highlighting that the census at Sunny Acres was at 100 as of February 22, 2011. Ms. McNeal provided a status report on the insurance claim that had been made as a result of tornado damage at the facilities. She informed that Sunny Acres would be investigating ways to dispose of old computers. She informed that a "provider tax" increase to \$6.07 per occupied, non-Medicare bed had been passed by the Illinois House and Senate and the Governor had signed the legislation.

Highway Department Report/Requests for Board Action

Tom Casson, County Engineer, was in attendance. He asked the Board to approve bid acceptance for the provision of rock material for both road districts and the County Highway Department, as required with a motor fuel tax purchase.

Commissioner Fore moved to approve the tabulation of bids (copy on file) for provision of rock material for the County road districts. Commissioner Whitcomb seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

Commissioner Whitcomb moved to approve the tabulation of bids (copy on file) for provision of rock material for the County Highway Department. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

Mr. Casson reminded the Board that seasonal weight limits are in effect during the freeze and thaw cycle from January 15th until April 15th. He informed that a permit is required for any hauling during this period in excess of the posted weight limits.

EMS/Community Services Report/Requests for Board Action

Community Services Administrator/EMS Fiscal Officer Dara Worthington presented EMS financial reports for December 2010. She presented EMS Department financial reports to the Board. She informed that a van that had been used by Senior Transportation had been sold and title transferred, in the amount of \$1,500.00. She informed the Board of an Emergency Food & Shelter Board financial advisory notice, regarding a lack of funds.

A resolution to adopt a Menard County multi-hazard mitigation plan was presented to the Board. Commissioner Fore moved to table the resolution until the next Board meeting (March 8, 2011), so as to allow more time for review of the document. Commissioner Whitcomb seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

There was no action taken on a Lake Petersburg Emergency Siren purchase at this meeting.

County Clerk's Report/Requests for Board Action

County Clerk Treseler informed the Board that his office was preparing for the upcoming election to be held in April.

State's Attorney Report/Requests for Board Action

There was no report/request for Board action.

County Coordinator's Report/Requests for Board Action

County Coordinator Duncan passed out some documents to the Board concerning Menard County census information and Commissioner district re-apportionment. He presented mailings to the Board from the United Counties Council of Illinois.

Individual Board Members - Report/Requests for Board Action

There was a brief discussion about generator issues at Sunny Acres Nursing Home/Countryside Estates. No action was taken or direction given regarding this issue.

Executive Session

There was no executive session held at this meeting.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 10:52 a.m. Commissioner Fore seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".