

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met jointly with the Menard County Board of Health on August 11, 2014, at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, and Troy Cummings were physically present. A quorum was present. County Clerk Gene Treseler, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were present. Also present were Patricia Duncheon, Steve Duncan, Linda Carter, Sherry Leezer, Georgia Lynn Gurski, Sangamon County Health Department Director Jim Stone and Board of Health members: J.D. Stewart, Dave Bagot, Don Hartman, Donna Simmering, and Dianne Markley.

Chairperson for the Menard County Board of Commissioners Bob Lott called the meeting to order at 6:00 p.m.

Chairperson for the Menard County Board of Health Dave Bagot called the meeting to order at 6:01 p.m.

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

There were no public comments/requests for Board action.

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

There were no public comments/requests for Board action.

Health Department Report/Requests for Board Action

Board of Health member J.D. Stewart moved to approve the Adoption of the Ordinance of the Menard County Board of Commissioners to Establish New Regulations Concerning Private Sewage Disposal Systems within Menard County. Board of Health member Don Hartman, seconded the motion. The motion carried unanimously.

Ordinance – Establishing New Regulations Concerning Private Sewage Disposal Systems.

Commissioner Cummings moved to approve the ordinance. Commissioner Fore seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance 27-14.**

Board of Health member J.D. Stewart moved to approve the Adoption of the Ordinance to Establish New Regulations Concerning Water Wells and Water Supply within Menard County. Board of Health Member Donna Simmering seconded the motion. The motion carried unanimously.

Ordinance – Establishing New Regulations Concerning Water Wells and Water Supply with Menard County.

Commisioner Fore moved to approve the ordinance. Commissioner Cummings seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance 28-14.**

Board of Health member Donna Simmering moved to approve the Adoption of the Ordinance Establishing New Regulations Concerning Food Service Establishments within Menard County. Board of Health member J.D. Stewart seconded the motion. The motion carried unanimously.

Ordinance – Establishing New Regulations Concerning Food Service Establishments.

Commissioner Cummings moved to approve the Ordinance. Commissioner Fore seconded the motion. The motion carried unanimously. The ordinance shall be known as **Ordinance 29-14.**

Board of Health member Don Hartman moved to approve the Agreement Between Menard County Board of Health, Menard County and Sangamon County Board of Health, Sangamon County for the Provision of Public Health Services in Menard County, Illinois. Board of Health member J.D. Stewart seconded the motion. The motion carried unanimously.

Commissioner Jeff Fore moved to approve the Agreement Between Menard County Board of Health, Menard County and Sangamon County Board of Health, Sangamon County for the Provision of Public Health Services in Menard County, Illinois. Commissioner Cummings seconded the motion. The motion carried unanimously.

Steve Duncan discussed with both Boards, the possibility of having someone from Menard County to work with Sangamon County in the transitioning of the Health Department. It was decided The Board of Commissioners would discuss this further at the next August Board Meeting.

Mr. Duncan also stressed to the Board of Commissioners and to the Board of Health that Menard County needs written notification from personnel, in the Menard County Health Department, as to when exactly their last day of employment is.

Mr. Jim Stone, Director of the Sangamon County Health Department spoke on the merger and thanked Menard County for its' willingness and trust in Sangamon County.

Adjournment

With no other business coming before the Board of Health, Board member Don Hartman moved to adjourn the meeting at 6:40 p.m. Board member J.D. Stewart seconded the motion. The motion carried unanimously.

With no other business coming before the Board of Commissioners, Commissioner Cummings moved to adjourn the meeting at 6:45 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.