

COUNTY OF MENARD        )  
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STATE OF ILLINOIS        )

The Menard County Board of Commissioners met on Tuesday, July 9, 2013, at 6:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Ed Whitcomb, Allan Anderson and Bob Lott were physically present. Commissioner Jeff Fore was unable to attend. A quorum was present. County Clerk Gene Treseler, County Treasurer Jackie Horn, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also present.

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

Commissioner Whitcomb moved to approve the consent agenda which included the minutes from the Jun 25, 2013 Board Meeting and the approval of the Menard County Community Services monthly report for June 2013. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

**OLD BUSINESS**

Commissioner Anderson moved to remove from the agenda old business related to an EMS Department Billing Services Agreement and a resolution to appoint to a vacant term on the Menard County Board of Health. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

**Carl Fischer, Courthouse Roof Proposal; Approval to Engage FWAI Architects, Inc., for Professional Services related to Project Management of Courthouse Roof Replacement**

Carl Fischer, FWAI Architects, Inc. was in attendance and presented a suggested scope of work summary for the courthouse roof replacement in the estimated amount of \$345,000 to \$385,000 (proposal does not include dome repairs which are being deferred due to cost and less evident damage being caused by water leaks). After discussion, Commissioner Whitcomb moved to approve acceptance of FWAI Architects proposed bid specifications/scope of work and authorized them to prepare bid documents and to take the project out to bid. Commissioner Anderson seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

(Note: It was deemed unneeded to approve engaging FWAI Architects, Inc. for professional services related to project management of the courthouse roof replacement, per the agenda, as it had been accomplished by previous Board action.)

**NEW BUSINESS**

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

There were no unscheduled public comments or requests for Board action.

### **Snedeker Risk Management Representative(s); Discussion & Overview of Federal Legislation Requirements & Impact on Menard County Health Care Plan**

Jason Boothe, General Counsel for Snedeker Risk Management, was in attendance to provide an overview of upcoming action items related to the Menard County, self-funded, health care plan. He informed of the need to review and adjust contribution rates to ensure adequate funding including accounting for medical inflation, reinsurance premium changes and new fees related to Federal health care legislation. He informed that the Federal health care legislation's employer mandate to offer full-time employees (30 plus hours/week) health care coverage that is both affordable and provides minimum value had been delayed until 2015. He reminded the Board of the need to contract with three independent review organizations for external claim appeals. He went over required or suggested language changes to the County's health care plans. He went over notices that were required to be disbursed in upcoming months.

### **Mike Feriozzi, Independent Auditor; Overview of Fiscal Year 2012 Audit Findings**

Mike Feriozzi, Independent Auditor, was in attendance to provide an overview of audit findings and financial statements for Fiscal Year (FY) 2012. He presented and gave an overview of the change in net assets from FY 2011 and FY 2012, informing that net assets had increased from \$22,841,686 in FY 2011 to \$24,546,457 in FY 2012. It was noted that 911 activities had seen a decrease in net assets from \$621,053 in FY 2011 to \$525,926 in FY 2012.

Mr. Feriozzi reiterated that department heads need to communicate to the relevant Boards the condition of delinquencies or accounts receivable in a form that communicates, and allows for, trend analysis.

### **Health Department Report/Requests for Board Action**

Georgialyn Gurski, acting supervisor of the Health Department, provided an overview of the Health Department's financial condition, informing that the Health Department is over the \$50,000 line of credit and currently owes the County \$89,830. She provided information concerning home health billing companies or individuals that might perform home health billing services. It was noted that there were approximately 27 home health clients but that there may be more than that at this time. There was general discussion concerning the health department's continuing issues with finances.

Commissioner Lott moved to approve the payment of various Health Department bills (and as deemed needed per the County extending the Health Department's line of credit to pay said bills), as presented. Commissioner Anderson seconded the motion. The motion carried with three "ayes" (Kirby, Lott & Anderson), one "nay" (Whitcomb) and one "absent" (Fore).

### **Highway Department Report/Requests for Board Action**

Tom Casson, County Engineer, was in attendance and presented the Highway Department bills for June 2013. Mr. Casson provided an update on Highway Department operations and projects including the County-wide sign upgrade program.

### **Sunny Acres/Countryside Estates Report/Requests for Board Action**

Pat McNeal, Sunny Acres Nursing Home Administrator was in attendance and provided an overview of Sunny Acres and Countryside Estates operations. Ms. McNeal stated that census for Sunny Acres was 78 total and Country Side Estates have all apartments rented at this time. She informed that the pay mix at Sunny Acres was Medicare A – 8; Private Pay – 32; Public Aid – 37; Insurance - 1.

Ms. McNeal provided an overview of operations including informing the Board that there was an issue with the roof at Countryside Estates. She distributed to the Board a copy of a policy and procedure for reporting reasonable suspicion of a crime. She informed that Sunny Acres continues to adjust staffing related to census and acuity level. She informed of attending a managed care organization meeting regarding conversion of dual eligible residents (Medicare/Medicaid) to providers of Health Alliance or Molina and issues related to this arrangement. She informed that Sunny Acres is in a “snapshot window”, from July thru September, to set rates for the public aid nursing category.

There was general discussion about what other duties or services Sunny Acres could provide to the County (e.g., jail nursing).

### **Approval of Submission of FY 2014 Area Agency on Aging for Lincolnland, Inc., Senior Transportation Grant**

Commissioner Whitcomb moved to approve the submission of the FY 2014 Area Agency on Aging for Lincolnland, Inc., Senior Transportation grant. Commissioner Lott seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

### **County Treasurer’s Report/Requests for Board Action**

County Treasurer Jackie Horn was in attendance and asked the Board to authorize a loan/line of credit increase of \$35,000 to pay outstanding bills in the self-funded health care plan. Commissioner Lott moved to approve the loan/line of credit increase of \$35,000, as requested. Commissioner Whitcomb seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

### **County Clerk’s Report/Requests for Board Action; Ordinance – Prevailing Wages for Menard County**

There were no report/requests for Board action. The ordinance for prevailing wages for Menard County had been inadvertently put on the agenda (approved at a previous meeting).

### **State’s Attorney Report/Requests for Board Action**

There were no report/requests for Board action.

### **County Coordinator's Report/Requests for Board Action**

Commissioner Lott moved to fully open executive session minutes from the June 12, 2012 Board meeting; keep closed for another six months executive session minutes from the June 26, 2012 Board meeting related to on-going litigation; and partially open executive session minutes from the January 8, 2013 Board meeting while keeping the remainder closed for another six months due to collective negotiation matters. Commissioner Anderson seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

### **Individual Board Members - Report/Requests for Board Action**

There was a general discussion about minimum parcel size requirements in the Rural Residential zoning district. County Coordinator Duncan spent time explaining the common ownership section of the zoning ordinance and the variance process being controlled by the Zoning Board of Appeals.

### **Executive Session**

Commissioner Lott moved to enter into executive session to discuss personnel as allowed by (5 ILCS 120/2(c)(1) and collective negotiation matters as allowed by (5 ILCS 120/2(c)(2) at 8:58 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

The regular meeting reconvened at 10:01 p.m.

### **Adjournment**

With no other business coming before the Board, Commissioner Lott moved to adjourn the meeting at 10:01 p.m. Commissioner Anderson seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".