

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **January 13, 2015** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Allen Anderson, Jeff Fore, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, and State's Attorney Kevin Tippey were present. County Coordinator Dara Worthington was also present.

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

Commissioner Lott opened the meeting by informing the public in attendance of the status of the Grigsby Protein I Livestock Management application. He stated that the Grigsby Plant is withdrawing their application to construct the facility which means that the process begins all over again. The citizens were informed that the Board of Commissioners will request a Public Hearing and that it is at this forum that the public should express their interests and concerns. Due to the withdrawal of the application, nothing further can be done at this time.

Commissioner Whitcomb moved to approve the consent agenda which included the minutes from the December 30, 2014 regular Board Meeting. Commissioner Fore seconded the motion. The motion carried unanimously.

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

No requests/reports for Board action.

Highway Department Report/Requests for Board Action

County Engineer Tom Casson provided an overview of activities. He presented and discussed various monthly bills for approval.

Assesor Department Reports/Requests for Board Action

Jason LeMar was in attendance and presented the GIS/Land Use Technician new employee's information and requested approval to hire an applicant. The new employee will start on February 2, 2015. Commissioner Cummings moved to approve the new hire. Commissioner Fore seconded the motion. The motion carried unanimously.

He also presented a quote from Hanson Information Systems for a new computer with Microsoft Office software for the new hire. Commissioner Cummings moved to approve

the purchase. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Assessor LeMar presented a proposal for Arc/GIS software and the license for new hire to perform his job. He noted that this expenditure was planned and is in the budget. Commissioner Anderson moved to approve the purchase. Commissioner Fore seconded the motion. The motion carried unanimously.

Jason LeMar presented CAMA software license upgrade that is currently budgeted for approval. Commissioner Fore moved to approve the purchase. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented line item transfers for approval. Commissioner Cummings moved to approve the line item transfer. Commissioner Anderson seconded the motion. The motion carried unanimously.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and informed the Board she has a new employee, Kaylee Janssen that started in the office on January 5, 2015. She also noted that the office is starting to prepare for the upcoming April 7, 2015 Consolidated Election. She asked the Board to consider having all county employees sign up for Direct Deposit. She noted that most of the employees are currently enrolled and that it would save processing time and money if it was mandated. There was a brief discussion regarding this and the Board suggested sending out memorandum addressing enrollment into direct deposit.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey briefly discussed upcoming events such as a jury cases that will be held in February.

Health Department Report/Requests for Board Action

Dara Worthington, Health Department representative, presented various Health Department bills to be approved for payment. Commissioner Fore moved to approve the payment of various Health Department bills as presented. Commissioner Cummings seconded it. The motion carried unanimously.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented a bid for repair of the Judge's Chamber for water damage. The total of the bid is for \$3425.00. Commissioner Whitcomb moved to

approve work done to Judge's Chamber. Commissioner Cummings seconded the motion. The motion carried unanimously.

Coordinator Worthington updated the Board on the pickup\payment of recycling bins, and stated they will be picked up at the end of month and payment of \$2500 will be received. She also updated the Board regarding the Health Protection Grant money, noting that Sangamon County Health Department received their portion of payment.

The coordinator share comments from Mike Feriozzi on the fiscal close-out of Sunny Acres and the Health Department's financial picture.

The third payment request from ICRMT was reported.

A Request for Annual Probation Plan Signatories was presented for Chair signature.

Coordinator Worthington briefed the Board on the current Bruce Harris/GIS monthly payments noting that this expense will end with the employment of the new in-house GIS/Land Use Technician's.

She presented the FY2015\2016 Medicare-Medicaid Alignment Initiative Grant for approval. Commissioner Whitcomb moved to approve the grant. Commissioner Anderson seconded the motion. The motion carried unanimously.

She informed the Board she has hired a new employee, Jill Lounsberry, and she will be starting on January 26, 2015.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings informed the Board he has been in contact with Doug King in regard to transferring ownership of the Menard County Rescue Squad Building back to them. A lengthy discussion ensued. The Board decided the State's Attorney will draft a contract for further review and submission to the Menard County Rescue Squad.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:40 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.