

Sheriff's Department Report/Requests for Board Action

Sheriff Mark Oller was in attendance and updated the Board with the current jail census at twelve male inmates. He also presented a contract from Lexipol for review and approval. Lexipol provides public safety policies and procedures for law enforcement. Commissioner Cummings moved to approve the contract as presented. Commissioner Brauer seconded the motion. The motion carried unanimously.

County Clerk/Request for Board Action

County Clerk Gum had nothing to report.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll provided an overview of issues related to his office. He discussed Cresco, noting the recommendation from UCCI is to send a memorandum to other Counties from our State's Attorney's Office regarding the cause of action. It was Board consensus to move forward with the memo.

There was a brief discussion on the progress with American Tower.

County Coordinator's Report/Requests for Board Action

Coordinator Dara Worthington was in attendance and presented Health Department bills to be paid. Commissioner Fore moved to approve the bills. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

She requested Executive Session minutes from October 13, 2020 be opened. Commissioner Whitcomb moved to approve the request. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington discussed items such as: Greg Andrews' letter of recommendation from Sangamon County for the VAC, Zoning Board of Appeals meeting regarding propane tanks, a lock box at the bank, the personnel manual for Sunny Acres, Reapportionment for the County, GATA in relation to letters from the independent auditor being needed, courthouse internet and phones, and ADA picnic tables at Sunny Acres.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore updated the Board on the picnic tables for Sunny Acres.

Commissioner Brauer briefed the Board on reaching out to the Auditor General.

Commissioner Cummings updated the Board on the Sunny Acres Advisory Board meeting he attended, noting the six vacancies at Countryside Estates and Sunny Acres'

census at seventy-one. He briefly discussed the Sunny Acres maintenance truck repair issues and the possibility of a used replacement truck being purchased.

Coordinator Worthington presented five Resolutions for approval.

Resolution 21-21 – Re-Appointment of Todd Hinrichs to the Tallula Community Fire Protection District Board of Trustees for a three-year term expiring the first Monday in May 2024. Commissioner Fore moved to approve the Resolution. Commissioner Brauer seconded the motion. The motion carried unanimously. This shall be known as **Resolution 21-21**.

Resolution 22-21 – Re-Appointment of Reggie Dowell to the Menard County Cemetery Maintenance District for a three-year term expiring the first Monday in May 2024. Commissioner Whitcomb moved to approve the Resolution. Commissioner Brauer seconded the motion. The motion carried unanimously. This shall be known as **Resolution 22-21**.

Resolution 23-21 – Re-Appointment of Carl Morgan to the Oakford Fire Protection District for a three-year term expiring the first Monday in May 2024. Commissioner Fore moved to approve the Resolution. Commissioner Brauer seconded the motion. The motion carried unanimously. This shall be known as **Resolution 23-21**.

Resolution 24-21 – Re-Appointment of Henry Schirding to the Petersburg Community Fire Protection District for a three-year term expiring the first Monday in May 2024. Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution 24-21**.

Resolution 25-21 – Protection of Local Control of Zoning and Land Use. Commissioner Brauer moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution 25-21**.

Adjournment

With no other business coming before the Board, Commissioner Brauer moved to adjourn the meeting at 7:28 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.