

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, April 30, 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, Jeff Fore, Bob Lott and Allan Anderson were physically present. A quorum was present. County Clerk Gene Treseler, County Treasurer Jackie Horn, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also in attendance.

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

Commissioner Anderson moved to approve the consent agenda which included the minutes from the April 8, 2013 Special Board Meeting; April 9, 2013 regularly scheduled Board meeting; Approval of the Bruce Harris and Associates invoice, related to quarterly GIS map maintenance expenses; and the approval of the monthly department expense report for March 2013. Commissioner Lott seconded the motion. The motion carried unanimously.

OLD BUSINESS

EMS Department Billing Services Agreement

Commissioner Whitcomb moved to table consideration of an EMS Department Billing Services Agreement. Commissioner Fore seconded the motion. The motion carried unanimously.

NEW BUSINESS

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

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

Health Department Report/Requests for Board Action

Board of Health Chairperson Edie Sternberg was in attendance, along with acting supervisor of the Health Department Georgialyn Gurski. Ms. Gurski provided an overview of the Health Department's financial condition, informing that the Health Department's line of credit balance was at \$74,651.

Commissioner Fore moved to approve a transfer of \$623.95 (to assist with purchase of security software) from the County's General Fund to the Health Department Fund. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Commissioner Anderson 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 Lott seconded the motion. The motion carried unanimously.

Ms. Sternberg provided an update on efforts to contract with the Sangamon County Department of Public Health to provide certain services including administrative oversight of the Menard County Health Department. She informed they were still hopeful of having the contract and agreement in place by May 15, 2013 after approval by both the County Board and Board of Health. State's Attorney Baumgarten provided an overview of his review of the contract agreement and that he was working with an Assistant State's Attorney in Sangamon County.

Geographic Information Systems Data Website Development

Supervisor of Assessments Jason LeMar was in attendance to discuss a proposal from Bruce Harris and Associates to conduct geographic information systems (GIS) data website development. Mr. LeMar presented a handout highlighting the advantages and support of providing real estate and other land-use related information to citizens and stakeholders via development of such a website. He informed that Bruce Harris and Associate were proposing an initial development cost of \$7,000 with an on-going, \$500 monthly maintenance fee (to reflect property splits, etc., on the website). The costs of development and the monthly maintenance fee would be paid for out of the GIS Fund that has a dedicated revenue stream derived from recording fees (e.g., part of fees paid related to recording deeds).

After much discussion, Commissioner Lott moved to proceed with having Bruce Harris and Associates present a contract agreement to provide Menard County with such a website, as proposed. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

EMS/Community Services Department Report/Requests for Board Action

Larry Graf, EMS Chief/ESDA Coordinator, was in attendance and passed out the latest transport logs showing 103 calls for service in March 2013 and 315 for calendar year 2013. There was discussion of a bid received from United Access of Springfield in the amount of \$15,000 for the medivan vehicle. After discussion, including the possibility of the van being put into service as part of a regional transportation network (branded SMART, Sangamon- Menard Area Regional Transit), the Board did not accept the bid at this time.

Dara Worthington, Community Services Administrator/EMS Fiscal Officer was in attendance. She provided an overview of EMS Department financial reports and status of the creation of the regional transportation network (SMART). She informed that if outside funds became available she would likely be attending classes related to managing a regional transportation network.

Resolution - Appointment of Tim Becker to the Emergency Telephone Systems Board

Commissioner Whitcomb moved to appoint Tim Becker (representing a public safety organization; Jail Administrator for the Menard County Sheriff's Department) to a vacated term on the Emergency Telephone Systems Board. Commissioner Lott seconded the motion. The motion carried unanimously and shall be known as **Resolution 11-13**.

County Treasurer's Report/Requests for Board Action

County Treasurer Jackie Horn presented an overview of the County's General Fund balance trends. She handed out documents provided by the Illinois Municipal Retirement Fund showing the status of various reserve accounts as related to Menard County. She provided a portion of the upcoming Fiscal Year 2012 audit, highlighting the "major initiatives" section of the audit document.

County Clerk's Report/Requests for Board Action

County Clerk Treseler presented an overview of his office's activities including efforts related to preparing a new County plat book.

State's Attorney Report/Requests for Board Action

State's Attorney Baumgarten provided an update on efforts to join with Sangamon County's Regional Office of Education, informing he was working with an Assistant State's Attorney in Sangamon County on the issue. There were concerns expressed about increased costs to Menard County from such an arrangement.

County Coordinator's Report/Requests for Board Action

Commissioner Whitcomb moved to approve accepting a bid from Haenig Electric Company, in the total amount of \$215,350 (contingencies included), to replace the emergency generator system at Sunny Acres Nursing Home, and approve the change order request for room lighting, as recommend by FWAI Architects/Johnson Engineering. Commissioner Anderson seconded the motion. The motion carried with four "ayes" and one "nay" (Commissioner Lott).

Mr. Duncan reminded the Board of the need to recruit a physician appointment for the Board of Health and someone willing to serve on the Menard County Housing Authority board. He informed of a complaint his office had received involving a mobile home on an adjacent property, whereas the complainant wanted the County to have the mobile home removed so they could more easily sell their property. After discussion, the Board felt that it was not an issue they would be willing to intervene.

Mr. Duncan requested leave from work to address a family health issue. He informed that he would be gone starting May 13, 2013 and would be back either the end of May or first of June 2013. The Board did not object to the request.

There was an additional, brief discussion about the need to engage independent review organizations to hear health insurance claim appeals

Individual Board Members - Report/Requests for Board Action

There were no report/requests for Board action.

Resolution – Appointment of John P. Davis as Trustee of the Greenview Community Fire Protection District for a Three-Year Term to Terminate on the First Monday in May 2016

Commissioner Whitcomb moved to approve a resolution appointing John P. Davis as Trustee of the Greenview Community Fire Protection District for a three-tear term to terminate on the first Monday in May 2016. Commissioner Lott seconded the motion. The motion carried unanimously and shall be known as **Resolution 12-13**.

Executive Session

Commissioner Lott moved to enter into executive session to discuss personnel as allowed by (5 ILCS 120/2(c)(1), collective negotiating matters as allowed by (5 ILCS 120/2(c)(2) and review of claim associated with self-insurance fund (5 ILCS 120/2(c)(12) at 8:06 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 8:55 p.m.

Discussion of Insurance Product Solicitation to Employees & County Role In Allowing Such Products to be Set-Up for Payroll Deductions

After discussion of various insurance product solicitations (e.g., Washington National and AFLAC-type products) through the years to employees, Commissioner Fore moved that existing employees who had purchased such products through the years, and may be getting such benefits as payroll deductions, may be "grandfathered" in or allowed to continue, but that such products should not be made available to future or current employees (who had not previously signed up for such products through the County) or any payroll deductions, without the explicit approval of the Board, nor should any non-county related, general solicitations of employees be allowed during work hours, unless previously approved by the Board. Commissioner Lott seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 9:00 p.m. Commissioner Lott seconded the motion. The motion carried unanimously.