

Highway Department

County Engineer Tom Casson provided an overview of activities within his department. Mr. Casson also informed the Board that the incoming Road District #9 Highway Commissioner, Andrew Langley and Road District #9 Clerk, Carrie Winkelmann, met at the Menard County Highway Department office today with outgoing Road District #9 Highway Commissioner, Chris Flatt. The meeting went well and ensured a smooth transition. Engineer Casson updated on the status of roads after recent severe rainfall. There are currently three road district roads closed due to complete or partial washed out culverts. Altig Bridge Avenue and Gudget Avenue are now open

Sheriff's Department Report/Requests for Board Action

Sheriff Rod Harrison was in attendance and addressed issues related to his office which included: a bid on aluminum cladding for windows on the Courthouse, a new phone system for the courthouse and jail, and plumbing repairs at the jail.

EMS/EMA Department Report/Requests for Board Action

Mike Burg, EMS/EMA Administrator was in attendance and presented information regarding the Hazard Mitigation Plan update from 2011. A discussion ensued and he stated that this plan needs to be updated every five years and that a grant may be available. The portion of funds required as Local Match may be In-Kind. Mr. Burg informed the Board that the IEMA Grant was approved.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented monthly fiscal reports for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented the semi-annual report from the County Clerk & Recorder, and the Circuit Clerk's Office. She also updated the Board on the upcoming Special Primary Election.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey was present and informed the Board that the grant for the Victim Witness Coordinator position was approved. A brief discussion ensued and Mr. Tippey stated he is currently working on salary and benefit information for that new position.

County Coordinator's Report/Requests for Board Action

Coordinator Dara Worthington presented Health Department bills for review and payment approval. Commissioner Fore moved to approve the payment of bills. Commissioner Cummings seconded the motion. The motion carried unanimously.

Coordinator Worthington presented and discussed various issues within her office that included: presentation of the Sunny Acres Roof contract for signature, anticipation of launching the County's new website in early August, and the Snedeker Insurance Conference scheduled to be held September 30 and October 1.

Coordinator Worthington received a request from Menard County Tourism for \$1500. Commissioner Whitcomb moved to approve the payment. Commissioner Fore seconded the motion. The motion carried unanimously.

Mrs. Worthington requested authority to bill the Menard County Rescue Squad for property/casualty insurance for dates inclusive 2008-2015. Commissioner Cummings moved to approve the request for payment. Commissioner Anderson seconded the motion. The motion carried unanimously.

She recommended Executive Session Minutes from June 10, 2014 stay closed. Commissioner Cummings moved to approve the recommendation. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington also recommended opening Executive Session minutes from June 24, 2014. Commissioner Anderson moved to approve the opening of minutes. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

She recommended Executive Session Minutes from December 10, 2013 be opened. Commissioner Whitcomb moved to approve the recommendation. Commissioner Cummings seconded the motion. The motion carried unanimously.

Mrs. Worthington recommended Executive Session Minutes from December 19, 2013 be opened. Commissioner Cummings moved to approve the recommendation. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington presented limited information on an option for the county to allow employees to select from two different major medical plans through Hope Trust. The Health Reimbursement Plan and Supplemental Major Medical will still be made available to employees. The board will need to make a decision on this second option in September prior to October Open Enrollment.

Resolution #30-15. The Appointment of Paul Rice to the Menard County Farmland Assessment Review Committee. Commissioner Whitcomb moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. The Resolution shall be known as **Resolution #30-15.**

Resolution #31-15 The Appointment of Todd Hinrichs to fulfill the remaining term of S. Wayne Hinrichs as Trustee of the Tallula Community Fire Protection District.

Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. The Resolution shall be known as **Resolution #31-15.**

Coordinator Worthington presented the Appointment of Dan Ortgessen to the Public Building Study Group. Commissioner Whitcomb moved to approve the appointment. Commissioner Anderson seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 8:03 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.