

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, June 11, 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 and Bob Lott were physically present. Commissioner Allan Anderson was unable to attend. A quorum was present. County Clerk Gene Treseler, County Treasurer Jackie Horn, State's Attorney Ken Baumgarten were also present.

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

Commissioner Lott moved to approve the consent agenda which included the minutes from the May 28, 2013 Board Meeting and the approval of the Menard County Community Services monthly report for May 2013. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

OLD BUSINESS

EMS Department Billing Services Agreement

Commissioner Fore moved to table consideration of an EMS Department Billing Services Agreement. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

NEW BUSINESS

Dale Van Etten, East Petersburg Development Company; Resolution – Approval Final Plat Plan of Common Ground, The Meadows at East Bluff Subdivision, Menard County, Illinois

Commissioner Whitcomb moved to approve a resolution approving the final plat plan for Common Ground, The Meadows at East Bluff Subdivision, Menard County, Illinois (EAST PETERSBURG DEVELOPMENT COMPANY, C/O DALE VAN ETTEN, THE BRIEF LEGAL DESCRIPTION FOR THE PROPOSED PROPERTY IS AS FOLLOWS: PT OF N ½, S13, T18N, R7 W OF 3RD PRINCIPAL MERIDIAN CONTAINING 0.204 ACRES, MORE OR LESS. THE LOCATION IS AT THE INTERSECTION OF EAST BLUFF DR. & STATE HWY. 123, PETERSBURG, IL, AROUND THE EXISTING LANDSCAPE FOUNTAIN. THE PROPERTY IDENTIFICATION NUMBER OF THE PARCEL AFFECTED IS 11-13-200-040). Commissioner Fore seconded the motion. The motion carried with four "ayes", no "nays" and one "absent" and shall be known as **Resolution 17-13**

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

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 \$73,516. She noted that there were approximately 19 home health clients but that there may be more than that at this time.

Eric Snedeker, Snedeker Risk Management and the County's insurance broker to the Illinois Counties Risk Management Trust (ICRMT), was in attendance and informed that the ICRMT could not extend auto liability coverage to the Sangamon County Department of Public Health to cover their employees contracted to work on behalf of Menard County, as they were requesting to engage in a contract to provide certain services to the Menard County Health Department. It was explained that Menard County had offered a standard hold harmless agreement and would extend, through ICRMT coverage, professional liability to their employees who would perform work on behalf of Menard County. The direction and consensus of the Board was to inform Sangamon County that they could not enter into an agreement that Menard County's insurance could not provide needed coverage and see if they would be willing to drop their request for Menard County to provide their contracted employees' auto liability coverage.

Commissioner Whitcomb asked Ms. Gurski to investigate billing services to address issues with home health/Medicare billing.

Commissioner Fore 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 with four "ayes", no "nays" and one "absent".

Highway Department Report/Requests for Board Action

Tom Casson, County Engineer, was in attendance and presented the Highway Department bills for May 2013. Mr. Casson provided an update on Highway Department operations and projects including the County-wide sign upgrade program. He informed the Board that he would be looking at the Highway Department office building to address concerns related to mold.

The Board was informed that the City of Petersburg would be approaching the City with an intergovernmental agreement and streetscape plan that would involve the courthouse property.

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 89 total and Country Side Estates have all apartments rented at this time. She informed that the pay mix at Sunny Acres was Medicare A – 17; Private Pay – 34; Public Aid – 38. Ms. McNeal provided an overview of operations including informing the Board that the sump pump would be replaced at Countryside Estates.

After discussion, the consensus of the Board was to rescind a motion made at the April 30, 2013 meeting and allow simple and payroll deductions for currently existing insurance products for both current and new employees but that no new companies or advertisements, seminars, conferences, etc. should be held without the Board's prior knowledge and approval.

County Treasurer's Report/Requests for Board Action

County Treasurer Jackie Horn was in attendance and informed that she would be presenting a resolution at the next meeting related to authorizing the use of the services of Forte Payment Systems for the processing of electronic funds payment of taxes.

Ms. Horn and Mr. Duncan expressed concerns to the Board that if various, Petersburg area subdivisions were annexed by the City of Petersburg, it would be a major loss to both the County's finances and ability to provide current services and local road district finances and services. There was a discussion that the Menard County Sheriff's Department, as an example, would not be primary in these areas any longer and the City of Petersburg would need to take over this role.

County Treasurer Jackie Horn presented status of the self-funded health insurance program finances.

County Clerk's Report/Requests for Board Action; Ordinance – Prevailing Wages for Menard County

County Clerk Gene Treseler was in attendance and presented ordinance to adopt prevailing wages for Menard County. Commissioner Whitcomb moved to approve the ordinance establishing prevailing wages for Menard County, as dictated by state law. Commissioner Fore seconded the motion. The motion carried with four "ayes", no "nays" and one "absent" and shall be known as **Ordinance 18-13**

Mr. Treseler also provided an update on possible changes to voting laws.

State's Attorney Report/Requests for Board Action; Resolution/Approval of Agreement for Consolidation of Regional Superintendents of Education

State's Attorney Baumgarten presented an agreement and resolution to consolidate into the Menard-Sangamon Educational Service Region and consolidate the Regional Superintendent of Education.

Commissioner Lott moved to approval the agreement for consolidation of Regional Superintendents of Education. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Commissioner Fore moved to approve a joint resolution to incorporate Menard County into the Menard-Sangamon Educational Service Region and intergovernmental agreement for consolidation. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent" and shall be known as **Resolution 19-13**

County Coordinator's Report/Requests for Board Action

Commissioner Whitcomb moved to partially open executive session minutes from the December 11, 2012 Board meeting while keeping a portion of these minutes closed for another six months. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Mr. Duncan informed of an amendment that would be placed on the next meeting's agenda to amend health care plans to clarify coordination of benefits language. He informed that, due to recent, Federal health care legislation, he had prepared and filed IRS form 720 which required employers of a certain size to pay one dollar per average covered lives to finance the patient-centered outcomes research fee (\$98 fee). He informed that this fee could not be funded through contribution/premiums. He asked that the County due a line item transfer.

Commissioner Fore moved to transfer \$98 from budget line item 63700-010 to 39000-101. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Mr. Duncan informed the Board of County departments that owe monies or are due a refund as a result of the Fiscal Year 12 workers compensation payroll audit.

Individual Board Members - Report/Requests for Board Action

Commissioner Whitcomb informed that he would like to get with the State's Attorney to discuss property concerns that had been brought to his attention. Commissioner Whitcomb informed that some tile work would be done on the County farm.

Resolution – Proclaiming June 26, 2013 “Athens Zip Code Day 6-26-13”

Commissioner Lott moved to approve a resolution proclaiming June 26, 2013 “Athens Zip Code Day 6-26-13”. Commissioner Whitcomb seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent” and shall be known as **Resolution 20-13**

Resolution – Board of Health Appointment

Commissioner Fore moved to table a resolution to make a Board of Health appointment due to a vacancy. Commissioner Whitcomb seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

Resolution – Amendment to County of Menard Section 125 Cafeteria Plan (\$2,500 Health Flexible Spending Account Limit Effective December 1, 2013)

Commissioner Lott moved to approve a resolution making an amendment to the County of Menard Section 125 Cafeteria Plan (\$2,500 Health Flexible Spending Account Limit Effective December 1, 2013). Commissioner Fore seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent” and shall be known as **Resolution 21-13**

Approval to Engage FWAI Architects, Inc., for Professional Services related to Project Management of Courthouse Roof Replacement

Commissioner Fore moved to table approval to engage FWAI Architects, Inc., for Professional Services related to Project Management of Courthouse Roof Replacement. Commissioner Lott seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

Approval to Release Budgeted Funds to Menard County Tourism Council

Commissioner Whitcomb moved to approve release of \$1,000 in budgeted funds to Menard County Tourism Council (for advertising related to Historic Marbold Farmstead Association antique show. Commissioner Lott seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

Executive Session

Commissioner Whitcomb moved to enter into executive session to discuss personnel as allowed by (5 ILCS 120/2(c)(1) at 7:52 p.m. Commissioner Lott seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

The regular meeting reconvened at 8:28 p.m.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 8:28 p.m. Commissioner Lott seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.