

COUNTY OF MENARD)

) S.S.

STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, October 22, 2019, at 6:00 p.m. in the Commissioner's room of the Menard County Courthouse, 102 S. Seventh St., Petersburg, Illinois. Commissioners Robert Lott, Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Coordinator Dara Worthington and Treasurer Pam Bauser were also present.

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

Fiscal Year 2020 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed.

Department's Report County/Requests for Board Action

Dawn Kelton, Menard County Supervisor of Assessments, was present to review the 007 budget.

Mike Burg, Menard County EMS/EMA Chief, was present to review and discuss the 031 budget. The purchase of a new ambulance is included within the new budget.

The following budgets were presented: 009, 027, 030, 039, 040, 041, 042, 043, 044, 050, 052, 053, 055, 056, 057, 058, 059, 060, 062, 063, 075, 093, 094, 097.

Resolution 23-19 – Deed of Conveyance of County's Interest for Parcel # 05-14-218-005

Resolution 24-19 – Deed of Conveyance of County's Interest for Parcel # 12-05-404-045

Resolution 25-19 – Deed of Conveyance of County's Interest for Parcel # 12-05-404-119

Resolution 26-19 – Deed of Conveyance of County's Interest for Parcel # 17-16-306-002

Jeff Fore made a motion for the combined approval of the four noted Deeds of Conveyance. Ed Whitcomb seconded the motion. The motion carried with all 'ayes'.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:59 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.