

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **August 30, 2022**, at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Ed Whitcomb, Troy Cummings, and Rich Brauer were physically present. A quorum was present. County Clerk Marty Gum, State’s Attorney Gabe Grosboll, County Coordinator Dara Worthington, Treasurer Pam Bauser, and Sheriff Mark Oller were also present. Commissioner Jeff Fore was absent.

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

Commissioner Brauer moved to approve the Regular and Executive Minutes from the August 9, 2022 Board Meeting. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Scheduled/Unscheduled Public Comments/Requests for Board Action)

There were none.

EMS/EMA Report/Requests for Board Action

Coordinator Worthington presented a grant in Interim Chief Huss’ absence, along with auditor reports.

Approval of FY22 Emergency Management Performance Grant through IEMA. Commissioner Cummings moved to approve the grant. Commissioner Whitcomb seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Zoning Report/Requests for Board Action

Jayme Ray, Zoning Officer, was in attendance to present and discuss a text amendment recommended by the Zoning Board of Appeals and Planning Commission, for the Josie’s Nest property. Commissioner Cummings moved to approve the text amendment as recommended. Commissioner Brauer seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Highway Department Report/Requests for Board Action

Corey Dowd, Highway Engineer, was in attendance and updated the Board on the current projects happening within his department. He discussed the entrance to the EMS Building regarding the upcoming IDOT road work. It was the consensus of the Board to move forward with the plans as submitted and approved by IDOT.

Sheriff's Report/Requests for Board Action

County Sheriff, Mark Oller was in attendance reporting the current jail census at seven total inmates. He discussed the speed trailer being set in Greenview, presented cost information on a lock for the election storage area, and a cost for a proposed modification to the elevator. He also inquired about requesting ARPA funds for new radios for the Sheriff's Office.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented financials and a Letter of Engagement from Independent Auditor, Mike Feriozzi. Commissioner Brauer moved to approve the letter. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

County Clerk's Report/Requests for Board Action

County Clerk Marty Gum was in attendance and updated the Board on her office projects. She also presented three liquor licenses for approval. Commissioner Whitcomb moved to approve the three liquor licenses. Commissioner Brauer seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll provided an overview of activities within his office. He discussed Bond reform and Tallula's ARPA request.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for payment approval. Commissioner Whitcomb moved to approve the payment. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington also discussed the submittal of Grant Reports for May & June Emergency Preparedness Grants, April & June Comprehensive Health Protection Grants, January & March COVID19 Contract Tracing Grants, and February & March Public Health Emergency Preparedness Grants. Also, submitted was the FY23 Violent Crime Victims Assistance Grant, totaling \$20,000 running from July 1, 2022, through December 30, 2023.

Tabled – IRS Mileage Rate increasing from 58.5 cents per mile to 62.5 cents per mile.

Mrs. Worthington discussed various items such as, the status Single Audit progress from Sikich, Menard County Health Department receiving certification by the Illinois Department of Public Health, Sunny Acres Nursing Home shower project update,

amended computer ordinance, Cresco revenues report, County insurance renewal next month, Allied Fence material delivery, and scheduling of a special budget meeting.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings discussed the current census of Sunny Acres being 84 residents, and informed the Board that Kay Sill is the new Director of Nursing.

Ordinance #40-42 – Approval of ARPA Spending Authorization for Computers for the Treasurer's Office. Commissioner Brauer moved to approve the spending. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Resolution #41-42 – Re-Appointment of Jerry Brooks to the North Sangamon Lattimore Creek Mutual Drainage District for a Term Expiring the First Tuesday in September 2025. Commissioner Cummings moved to approve the Resolution. Commissioner Brauer seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #41-42**.

Approval of Amendment to Menard County Grants Management Policies. Commissioner Whitcomb moved to approve the amendment. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Approval of Family Bereavement Leave Policy, effective January 1, 2023. Commissioner Brauer moved to approve the policy. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Approval of the 2023 Menard County Board of Commissioners Regular Meeting Schedule. Commissioner Cummings moved to approve the schedule. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Tabled – Approval of Intergovernmental Agreement 22-ILGA-4 with the Village of Tallula for use of ARPA funds.

Executive Session

Commissioner Cummings moved to go into Executive Session, for the purpose of personnel and real estate at 7:29 p.m. Commissioner Brauer seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 8:01 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

