

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, September 10, 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 and County Coordinator Steve Duncan were also present.

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

Commissioner Fore moved to approve the consent agenda which included the minutes from the August 27, 2013 regular Board Meeting and approval of the Menard County Community Services monthly report for August 2013. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

NEW BUSINESS

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

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

Highway Department Report/Requests for Board Action

Tom Casson, County Engineer, was in attendance and presented the Highway Department bills for August 2013. Mr. Casson provided a general update on Highway Department operations and projects including upcoming bridge projects.

Health Department Report/Requests for Board Action

Cheryl Lee, Menard County Health Department Administrator, was in attendance and 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 \$59,347. She provided a handout highlighting home health billing status, informing that it would be a goal to collect Medicare receivables in a timelier manner.

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 Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

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 87 total and Country Side Estates have all apartments rented at this time. She informed that the pay mix at Sunny Acres was Medicare A – 13; Private Pay – 42; Public Aid – 32.

Ms. McNeal provided an overview of operations including informing the Board about the need for legal counsel regarding managed care issues and Federal/State changes related to long-term care. She informed that Sunny Acres Nursing Home was changing their oxygen provider to Lincare due to cost savings. She informed of building issues related to installation of the generator and sewer line issues at the nursing home. Ms. McNeal informed that Sunny Acres was advertising for two cooks and two, part-time dietary aides and certified nursing assistants to work PRN and weekend shifts.

County Treasurer's Report/Requests for Board Action

There were no report/requests for Board action.

County Clerk's Report/Requests for Board Action

County Clerk Treseler presented a resolution to designate grand and petit jurors for Calendar Year 2014. Commissioner Lott moved to approve the resolution. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent". The resolution shall be known as **Resolution 25-13**.

State's Attorney Report/Requests for Board Action

There were no report/requests for Board action.

County Coordinator's Report/Requests for Board Action

County Coordinator Duncan informed the Board of an upcoming Menard County Tourism Council meeting and provided invites to the Board members in attendance.

Chairperson Merle Kirby named, with the consent of the Board of Commissioners, Commissioner Whitcomb to serve as the County's representative on the local University of Illinois Extension Board.

Individual Board Members - Report/Requests for Board Action

There were no report/requests for Board action

Resolution – Appointment of George Deverman as Grove Creek Drainage District Commissioner

Commissioner Fore moved to appoint George Deverman as Grove Creek Drainage District Commissioner for a term to expire on the first Tuesday in September 2016. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent". The resolution shall be known as **Resolution 26-13**.

Commissioner Fore moved to approve a bond of George Deverman as Grove Creek Drainage District Commissioner. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Consideration/Approval of Intergovernmental Agreement for the Installation & Improvements (e.g., street lighting) Between City of Petersburg, IL & Menard County, IL

Commissioner Fore moved to approve an Intergovernmental Agreement for installation & improvements (e.g., installation of street lighting around the courthouse square) between the City of Petersburg, Illinois & Menard County, Illinois. Commissioner Lott seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

Consideration/Approval of Business Associate Agreement with Mutual Medical Plans, Inc. & Consideration/Approval of New Plan Member Notice of Privacy Practices

Commissioner Whitcomb moved to approve the Business Associate Agreement with Mutual Medical Plans, Inc. & approve the New Plan Member Notice of Privacy Practices (related to employee health insurance and the County’s self-funded healthcare plan). Commissioner Lott seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

Consideration/Approval of Supervisor of Assessments Request for Computer Hardware Equipment

Commissioner Lott moved to approve the Supervisor of Assessments request for replacement of computer hardware equipment. Commissioner Fore seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

Fiscal Year 2014 Budget Preparation

County Coordinator Duncan reiterated concerns related to the County’s self-funded health insurance plan not bringing in enough in revenues to offset the claim costs of the plan and informed that the County would need to plan on budgeting much more to cover expected claim costs and recoup previous losses related to claim and plan costs.

Executive Session

Commissioner Lott moved to enter into executive session to discuss personnel as allowed by (5 ILCS 120/2(c)(1) and collective negotiation matters as allowed by (5 ILCS 120/2(c)(2) at 6:58 p.m. Commissioner Fore seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.

The regular meeting reconvened at 8:29 p.m.

Adjournment

With no other business coming before the Board, Commissioner Lott moved to adjourn the meeting at 8:29 p.m. Commissioner Fore seconded the motion. The motion carried with four “ayes”, no “nays” and one “absent”.