



County Engineer Casson also stated that he has requested quotes for gasoline and diesel fuel from Prairie Land FS and Sunrise Ag Service. There was no response from Prairie Land FS and Sunrise Ag Service quoted 7,500 gallon diesel fuel from September 1, 2014 through March 31, 2015 at \$3.059 per gallon excluding taxes, and 9,300 gallons of gasoline from September 1, 2014 through March 31, 2015 at \$2.659 per gallon excluding applicable taxes.

Commissioner Cummings moved to approve fuel contracts with Sunrise Ag Service. Commissioner Whitcomb seconded the motion. The motion carried with four “ayes”, no “nays”, and one absent.

### **Health Department Report/Requests for Board Action**

Health Department Employee Sherry Leezer was in attendance and stated that Cheryl Lee had received a letter from the State of Illinois informing that the Home Health Program was no longer in operation. Ms. Leezer presented various Health Department bills to be approved for payment. Commissioner Anderson 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 Cummings seconded it. The motion carried with four “ayes”, no “nays”, and one absent.

Sangamon County Health Department Director Jim Stone was in attendance and discussed various issues such as mail delivery for the Health Department, an updated phone message, the WIC program and flu clinics. Mr. Stone talked about having an informational meeting for food establishments, and the possibility of utilizing space for an office, located at the Memorial Medical Center in Petersburg. He informed the Board that he will be meeting soon with the Menard County Board of Health.

### **EMS/Community Services Department Report/Requests for Board Action; Discussion of Ambulance Replacement Options (Request for Board Action Possible)**

Mr. Graf provided the latest ambulance transport logs for service in July 2014. He also informed the Board of the success of the disaster drill held at Sunny Acres. He presented the Board with ambulance remount bids. There was a lengthy discussion on remount bid information and the possibility of using a loaner ambulance. The decision would be tabled for the next Board meeting.

Ms. Worthington presented and discussed the monthly July bills and fiscal reports for EMS.

Commissioner Cummings moved to approve the Collections Report. Commissioner Anderson seconded it. The motion carried with four “ayes”, no “nays” and one absent.

Commissioner Whitcomb moved to approve the Business Associate Agreement between Menard County EMS and EMS Management & Consultants Inc., Commissioner Anderson seconded the motion. The motion carried with four “ayes”, no “nays” and one absent.

### **County Clerk’s Report/Requests for Board Action**

#### **Resolution – Approval of Menard County as Trustee for the Taxing Districts – Parcel #11-24-406-123 to William A. Krajec.**

Commissioner Cummings moved to approve the Approval of Menard County as Trustee for the Taxing Districts Parcel #11-24-406-123 to William A. Krajec. Commissioner Anderson seconded it. The motion carried with four “ayes”, no “nays” and one absent. The resolution shall be known as **Resolution #32-14.**

### **State’s Attorney Report/Requests for Board Action**

State’s Attorney Kevin Tippey provided an overview of increasing/streamlining Jury and Criminal Court dates. Mr. Tippey also stated to the Board that we need to make a decision on how we want to proceed with the Request for Proposal for Sunny Acres and Country Side Estates.

### **County Coordinator’s Report/Requests for Board Action**

Dara Worthington stated that she received a letter of resignation from Pat McNeil, Sunny Acres Director, who will be retiring December 31, 2014. She also discussed lingering roof issues, and was in contact with Carl Fischer to come and assess/fix the situation. Mrs. Worthington also informed the Board of a new bid proposal from Hanson Information Systems, for computer hard drive and backup system. She indicated that the Treasurer had requested consensus of the Board to budget for unemployment insurance from Fund30 – Liability and Insurance Fund. The Board was in agreement. She also requested direction from the Board for budget preparation in upcoming personnel issues.

Commissioner Whitcomb moved to keep Executive Session Minutes from August 27, 2013 closed. Commissioner Anderson seconded the motion. The motion carried with four “ayes”, no “nays” and one absent.

#### **Resolution to Re-Appoint Dale Satorius to the North Sangamon Lattimore Drainage District Board.**

Commissioner Cummings moved to approve the Resolution to Re-Appoint Dale Satorius to the North Lattimore Drainage District Board. Commissioner Anderson seconded the motion. The motion carried with four “ayes”, no “nays” and one absent. The resolution shall be known as **Resolution #33-14.**

## **Individual Board Members - Report/Requests for Board Action**

### **Adjournment**

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:50 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four “ayes”, no “nays” and one absent.

**Board Minutes 08-26-14**