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

The Menard County Board of Commissioners met on Tuesday, **February 23, 2021** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Ed Whitcomb, Troy Cummings and Rich Brauer were present. A quorum was present. County Clerk Martha Gum, Treasurer Pam Bauser, County Coordinator Dara Worthington, State's Attorney Gabe Grosboll, and Sheriff Mark Oller were also present. Commissioners Bob Lott and Jeff Fore were absent.

Interim Chairperson Ed Whitcomb called the meeting to order at 6:00 p.m.

Commissioner Cummings moved to approve the consent agenda which included the Regular Minutes and Executive Session from the February 9, 2021 board meeting along with monthly departmental expense reports for January 2021. Commissioner Brauer seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

Scheduled/Unscheduled Guests

There were none.

Highway Department Report/Requests for Board Action

County Engineer Corey Dowd provided an overview of activities within his department. He presented information on oil and aggregate bids for both the county and road districts as well as with fuel pricing.

Upon further discussion low bid for Road District Motor Fuel Tax Oil was awarded to Asphalt Sales Company and aggregates was awarded as follows: Jeff Clark Trucking, Hanson Material Services, and McLeod Express. Commissioner Cummings moved to approve the bid as submitted. Commissioner Whitcomb seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

County oil was awarded to Asphalt Sales Company for oil while aggregates will be supplied by: Jeff Clark Trucking. Commissioner Brauer moved to approve the low bid as submitted. Commissioner Cummings seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

County Engineer Dowd proposed contracting fuel with FS for a maximum of \$30,000 allotment. Commissioner Brauer moved to approve the fuel contract. Commissioner Cummings seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

Sheriff's Report/Requests for Board Action

Sheriff Mark Oller was in attendance and updated the Board on his office activities, noting the current jail census is at eight male inmates. He discussed the new law enforcement bill and how it will affect our County. Sheriff Oller updated the commissioners on the status of working with Cass County.

County Clerk's Report/Requests for Board Action

County Clerk Marty Gum was in attendance and updated the Board on her office activities, noting early voting begins on Thursday, February 25th for the upcoming Consolidated Election.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll was in attendance and discussed bullet points on the new law enforcement bill that will affect the County. He also informed the Board his employee, Patty Allen will be retiring at the end of July 2021.

County Coordinator's Report/Requests for Board Action

Coordinator Worthington presented pricing information on new computers for the Zoning Office. It was the consensus of the Board to go ahead with the purchase as Worthington recommended.

Mrs. Worthington also touched base on various items that included: contact tracing training for employees, Ameren tree trimming in Greenview, and the UCCI meeting discussing the census and upcoming re-districting, and the potential for additional COVID-19 Relief funds.

<u>Individual Board Members - Report/Requests for Board Action</u>

Resolution #19-21 – Conveyance of Property to Cox, O'Brien, and Seifert via Quit Claim Deeds. Commissioner Cummings moved to approve the resolution. Commissioner Brauer seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

Tabled – Resolution supporting Law Enforcement Agencies.

Executive Session

Commissioner Cummings moved to enter into executive session to discuss issues as allowed by (5 ILCS 120/2(c)(11) at 6:45 p.m. Commissioner Brauer seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

Adjournment

With no other business coming before the Board, Commissioner Brauer moved to adjourn the meeting at 6:45 p.m. Commissioner Cummings seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.