



department's new hire, bridge inspections, the RCM Co-op project, and the oiling of county roads starting July 7.

### **Kolbe Huss, Menard County EMS/EMA Chief**

Chief Kolbe Huss was in attendance and provided an update on his departmental activities which consisted of information regarding the EF1 tornado damage thresholds required to meet requirements for funding, the new ambulance graphics, plans for selling the old ambulance, and ImageTrend billing software.

### **County Sheriff Report/Requests for Board Action**

Sheriff Mark Oller was in attendance and provided an update on his department's activities. Oller reported that the jail census was comprised of six males and one female with three of the inmates being housed for Cass County. Further information was provided on preparation for the Menard County Fair and the recent ABATE of Illinois State party which was held at the Menard County Fairgrounds.

### **County Treasurer's Report/Requests for Board Action**

County Treasurer Molly Bettis was in attendance and provided an update on her department's activities. Bettis stated that tax bills had been mailed out and that the first installment is due July 25 and the second installment is due September 12. Bettis provided the commissioners with a report through May on the different construction projects that are taking place with the county.

### **County Clerk's Report/Request for Board Action**

County Clerk Marty Gum was in attendance and reported that all registered voters will be receiving new voter registration cards very soon.

### **States Attorney Report/Request for Board Action**

States Attorney Gwen Thomas was in attendance and provided an update on her office activities. Thomas reported that the courts have been very busy and that there are three possible jury trials scheduled for July. She noted that three individuals had been sent to the Illinois Department of Corrections.

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

Coordinator Dara Worthington was in attendance. Worthington presented the July bill for Sangamon County Department of Public Health for payment. Commissioner Brauer made a motion to approve payment and Commissioner Whitley seconded the motion. The motion carried unanimously.

Worthington reported that the ICRMT premiums should be paid in full for the fiscal year, informed the commissioners of pay increase for the State's Attorney and Sheriff as set forth by statute, reported on the final for the dome, windows and flooring ordered for the annex, the additional sign ordered for Sunny Acres Nursing Home, Route 97 resurfacing explanation from IDOT and projects at Sunny Acres. Worthington provided a brief update on the recent compliance review conducted on Menard County Senior Transportation by AgeLinc. She reported that the units of service are being impacted by the fact that Sunny Acres Nursing Home is utilizing their own van for transports which created a shortfall in projections within the grant.

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

Commissioner Brauer asked about striping the courthouse parking lot. Commissioner Cummings reported on the openings for an Administrator and Director of Nursing at Sunny Acres Nursing Home and vacancies at Countryside Estates.

### **Other Scheduled Topics**

Award of Bid for the Menard County Courthouse Windows Project.

This topic was tabled for further study.

Award of Bid for Sunny Acres Nursing Home Sewer Lagoon Valve Replacement. Commissioner Whitley made a motion to approve bid submitted by Petersburg Plumbing and Excavating for \$81,920. Commissioner Brauer seconded the motion. The motion carried unanimously.

**Resolution 13-25** – Appointment of Jennifer Satorius to the Menard County Housing Authority Board for a Five-Year Term Expiring May 31, 2030

Commissioner Brauer made a motion to approve the appointment and Commissioner Whitley seconded the motion. The motion carried unanimously. **This shall be known as Resolution 13-25.**

**Resolution 14-25** – Reappointment of David Leischner to the Petersburg Fire Protection District for a Three-Year Term Expiring the First Monday in May 2028

Commissioner Brauer made a motion to approve the reappointment. Commissioner Whitley seconded the motion. The motion carried unanimously. **This shall be known as Resolution 14-25.**

**Resolution 15-25** – Reappointment of John P. Davis to the Greenview Community Fire Protection District for a Three-Year Term Expiring the First Monday in May 2028

Commissioner Whitley made a motion to approve the reappointment and Commissioner Brauer seconded the motion. The motion carried unanimously. **This shall be known as Resolution 15-25.**

**Resolution 16-25** – Reappointment of Jessica Plummer as a Trustee to the Old Salem Chautauqua Park Sanitary District for a Three-Year Term Expiring June 2, 2028

Commissioner Brauer made a motion to approve Ms. Plummer for the reappointment and Commissioner Whitley seconded the motion. **This shall be known as Resolution 16-25.**

### **Executive Session**

Commissioner Whitley made a motion to enter into Executive Session as allowed by 5 ILCS 120/2 (a)(2). Commissioner Brauer seconded. The motion carried unanimously at 9:49 AM.

### **Adjournment**

With no other business coming before the Board, Commissioner Brauer moved to adjourn the meeting at 10:08 AM. Commissioner Whitley seconded the motion. The motion carried unanimously.