MINUTES

MASSAC COUNTY BOARD OF COMMISSIONERS

JULY 9, 2024

Meeting convened at 8:30 A.M. with Jeff Brugger, Jayson Farmer, and Jimmy Burnham present.

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to approve the minutes as written from the June 25, 2024 meeting.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

GA Administrator Lorie Walters attended the meeting with check register to be signed.

County Highway Engineer Amy Ferris attended the meeting with claims to be signed.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners approved a Resolution for Improvement by Massac County to appropriate $300,000 or as much thereof as may be necessary from Rebuild Illinois-County Motor Fuel Tax funds, to provide the county’s portion of the cost of constructing Section 20-00101-00BR the replacement of structure 064-9913 carrying Country Club Rd (CH1B) over ICRR. (This resolution is general housekeeping, to designate RBI funds available to use as the local share. Federal did match funds already expended for the project will be reimbursed by the CMFT-RB1 funds once they are appropriated.)

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners approved the Resolution for assessing oversize & overweight permit fees.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

Sheriff Chad Kaylor attended the meeting with a list of this week’s bills and claims to be signed. Kaylor reported they are closing the women’s correctional facility that our county takes inmates to in the next 5 years. They will have to start transporting to just south of Cook County.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 17.8 ft and will probably come up. Brian brought a Resolution to Auction Surplus Equipment. Sealed bids will start tomorrow.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners voted to approve the Resolution to Auction Surplus Equipment.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

Don Robbins, CEO of Massac Memorial Hospital attended the meeting to give a quarterly update. He reports their fiscal year is April 1-March 31. Inpatient numbers are below budget, while outpatient numbers have been doing well. Don states they had 2 physicians apply for positions, one of which is still interested, but his contract isn’t up until November. They also just hired a licensed clinical social worker. The therapy department is one of the largest growing services at the hospital. Mr. Robbins also gave a building and grounds update, as well as upcoming events.

Jayson asked what the potential physicians look for that maybe the county doesn’t have. Don states they look for housing, good school system, and a safe environment, which he feels the area provides.

Treasurer Sarah Bremer attended the meeting with claims to be signed and a list of funds totaling $6,336,640.52.

Josh Reagor with the Board of Review was in attendance and discussed the Walgreens case regarding their P-TAB case. 2020-2022 taxes were over approximately $120,000. The money comes out of the current tax fund. Sarah is going to bring a claim in so it can be paid today.

Josh Reagor also discussed the Energy Commission Grant and what the 1.9 million is going to be used for.

Commissioner Farmer had to leave the meeting at 10:35 a.m.

On a motion by Mr. Brugger, 2nd by Burnham, the commissioners voted to adjourn at 10:50 a.m. until the next regular meeting.