

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
FEBRUARY 4, 2025

Meeting convened at 8:45 A.M. with Jayson Farmer and Jimmy Burnham present. Commissioner Brugger was absent.

The minutes from 1/28/2025 were not available yet and will be approved at the next meeting.

Kaley McGinnis with General Assistance attended the meeting with a check register sheet to be signed.

Treasurer Sarah Bremer attended the meeting withy claims to be signed.

County Highway Engineer Brad Watson attended the meeting with claims to be signed. Mr. Watson brought in the updated IPWMAN Agreement and explained the changes.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners approved the new IPWMAN agreement as presented.

Jeff Brugger	Votes	Absent
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 23.17 feet and expected to crest at 26 feet on the 7th. Chairman Burnham signed the Mutual Aid Agreement between Massac County and City of Brookport. It was passed in November 2024 but was misplaced.

Sheriff Chad Kaylor attended the meeting with claims to be signed and a list of this week's bills.

County Clerk Hailey Miles presented the commissioners with a Resolution Establishing the Fee Schedule for Recordings Collected by the Massac County Recorder. Miles states nothing is changing, they just have to pass the schedule according to the new Public Act 103-0884.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners approved the resolution as written.

Jeff Brugger	Votes	Absent
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

Betty Stoner and DeAnn Bolen with Happy Hearts attended the meeting. They attended the meeting to ask for assistance as they no longer get funds from United Way. They are asking for \$10,000 per year. Mr. Farmer states they need to talk to Mr. Brugger who is absent, but they don't think it will be an issue to assist.

Deb Barnett and Nick Holdinghausen with SI Now attended the meeting to do a brief presentation of the proposed Southern Illinois Regional Port Commission Concept. Mr. Burnham states they would like to go over the Resolution with Mr. Brugger and put it on a future agenda.

Don Robbins, CEO of Massac Memorial Hospital attended the meeting to give an update of what has been going on with the hospital this past quarter.

On a motion by Mr. Farmer, 2nd by Mr. Burnham the commissioners voted to adjourn until the next meeting.