

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

MAY 12, 2011

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting to order at 7:15 p.m. with the Sheriff and State's Attorney present.

The Roll Call showed all members present at the meeting with the exception of Mr. Hogan.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF MINUTES OF THE APRIL 14, 2011 MEETING

MOTION

Mr. Wicklund moved, seconded by Mrs. Taylor to approve the minutes of the April 14, 2011 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Greenfield, Jacobs, Little, McGlaughlin, Meachum, Oliver, Potts, Smith, Taylor, Westerman, Wicklund, Wilkins, Williams, Zimmerman

Nays: (None)

AYES = 20

NAYS = 0

MOTION CARRIED.

ZONING / SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1108-5-11 which is regarding Case #S-01-04-11, a petition submitted by Tom Massey for a Special Use Permit to allow the operation of a small firearms shop on a small portion of the property in A-1 Agricultural District on property commonly known as 12153 Riley Road in South Macon Township. Staff recommended at hearing that the petition be granted with 5 stipulations. After hearing the evidence, the Zoning Board of Appeals voted 6-0 in favor of recommending to the County Board that the petition be approved with 5 stipulations. The EEHW Committee met and reviewed the petition and recommended by a 7-0 vote that the County Board approve the subject petition with the stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Williams to approve Resolution Z-1108-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

2. Mr. Dudley presented Resolution Z-1109-5-11 which is regarding Case #S-02-04-11, a petition submitted by PITS Water Skiers, represented by Doris Mabry for a Special Use Permit to allow the operation of a water ski club in the A-1 Agricultural District on property commonly known as 5202 Harristown Blvd., in Harristown Township. Staff recommended at hearing that the petition be granted with 9 stipulations. After hearing the evidence, the Zoning Board of Appeals voted 6-0 in favor of recommending to the County Board that the petition be approved with 9 stipulations. The EEHW Committee met and reviewed the petition and recommended by a 7-0 vote that the County Board approve the subject petition with the stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Jacobs to approve Resolution Z-1109-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Mr. Dudley presented Resolution Z-1110-5-11 which is regarding Case S-03-04-11, a petition submitted by Jeffrey Augustine for a Special Use Permit to allow the operation of a landscaping business with the storage of related materials in the A-1 Agricultural District on property commonly known as 2045 Allen Lane in South Wheatland Township. Staff recommended at hearing that the petition be granted with 5 stipulations. After hearing the evidence, the Zoning Board of Appeals voted 6-0 in favor of recommending to the County Board that the petition be approved with 5 stipulations with a change to stipulation #5 from a five (5) year to ten (10) year time limit. The EEHW Committee met and reviewed the petition and recommended by a 7-0 vote that the County Board approve the subject petition with the stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution Z-1110-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

Two notices from the Illinois Environmental Protection Agency of application for permits to manage waste at the Veolia ES Valley View Landfill.

A letter from the Illinois Housing Development Authority regarding an application for the financing of a 66-unit multifamily development located at 1314 W. Mound, Decatur, Illinois, called the The Meadows on Mound.

A letter from Comcast regarding additions to the Comcast channel line-up.

A copy of the 2010 Year End Financial Statement from the Decatur Public Building Commission.

REPORTS

- Sheriff's Report – April 2011
- Treasurer's Fund & Investment Report – April 2011
- Tax Collector's Bank Report – April 2011
- Coroner's Report – March & April 2011
- Coroner's Annual Report – 2010
- Auditor's Report – April 2011

MOTION

Mr. Meachum moved, seconded by Mr. Smith to approve the Correspondence and Reports and that they be placed on file by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Dudley to approve the claims that have already been paid by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. McGlaughlin: Mr. McGlaughlin said in view of the fact that there is a large group of highly intelligent people here this evening, in addition to the County Board, he asked the chairman if he would exercise his good offices and take the item of business that everyone is interested in, #18 and change the order of business so that we could take it under consideration first so these folks could go home and rest in peace.

Mr. Dunn: Mr. Dunn asked if anyone had a problem moving the Executive Committee up. None of the board members had a problem with changing the order of business.

EXECUTIVE COMMITTEE

5. Mr. Dunn presented Ordinance O-92-5-11 which is unless earlier discontinued by the County Board by ordinance or otherwise by law, the County School Facility Occupation Tax imposed by the County Board by Ordinance #O-89-1-11 is hereby discontinued effective June 30, 2036 pursuant to the authority of Section 5-1006.7(g) of the Counties Code of the State of Illinois.

MOTION

Mr. Ashby moved, seconded by Mrs. Little to approve Ordinance O-92-5-11.

ROLL CALL.

Ayes: Ashby, Drobisch, Little, Westerman

Nays: Baxter, Cox, Dudley, Dunn, Greenfield, Jacobs, McGlaughlin, Meachum, Oliver, Potts, Smith, Taylor, Wicklund, Wilkins, Williams, Zimmerman

AYES = 4

NAYS = 16

MOTION FAILED.

C. APPOINTMENTS

6. Resolution G-3575-5-11 – Appointment to the County Board of Health

Linda Fahey, 510 Powers Ln., Decatur, IL 62522

Jan Hack, 506 S. Haworth, Decatur, IL 62522

Jerry Potts, 1561 E. Walnut, Decatur, IL 62526

Terms Expire: May 31, 2014

MOTION

Mr. Dunn moved, seconded by Mr. Wicklund to approve Resolution G-3575-5-11.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Greenfield, Jacobs, Little, McGlaughlin, Meachum, Oliver, Potts, Smith, Taylor, Westerman, Wicklund, Wilkins, Williams, Zimmerman

Nays: (None)

AYES = 20

NAYS = 0

MOTION CARRIED.

QUESTION:

Mrs. Little: Mrs. Little asked if Mrs. Jontry asked to be replaced on this board.

Mr. Dunn: Mr. Dunn said no, she did not.

7. Resolution G-3576-5-11 – Appointments to the Macon County Board of Review

Edward H. Leonard, 510 S. Illinois, Niantic, IL 62551
Joe McGlaughlin, 1372 W. Sunset Ave. Decatur, IL 62522
Term Expires: May 31, 2013

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3576-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (MCGLAUGHLIN ABSTAINED FROM VOTING)

8. Resolution G-3577-5-11 – Appointment to the Macon County Zoning Board of Appeals

Emmett Sefton, 7655 Sefton Rd., Dalton City, IL 61925
Term Expires: May 31, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-3577-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (MCGLAUGHLIN SHOWED HIS VOTE AS YES)

D. CONSENT CALENDAR

9. Resolution G-3578-5-11 – Executing deeds to convey property on which taxes were delinquent.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

10. Mr. Baxter presented Resolution G-3579-5-11 which is approving an increase in appropriations in various departments for the Drug Court Training Grant.

MOTION

Mr. Baxter moved, seconded by Mr. Wicklund to approve Resolution G-3579-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Baxter presented Resolution G-3580-5-11 which is approving amendment of the Public Defender's and State's Attorney's budgets to add a line item and appropriate additional funds to pay for necessary expert examinations of sexually dangerous and sexually violent persons.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-3580-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

12. Mr. Dudley presented Resolution G-3581-5-11 which is approving an increase in appropriations in the FY11 Environmental Management budget to purchase a replacement vehicle.

MOTION

Mr. Dudley moved, seconded by Mr. Wicklund to approve Resolution G-3581-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

13. Mr. Meachum presented Resolution G-3582-5-11 which is approving a health insurance proposal from Gallagher Benefit Services for Blue Cross Blue Shield coverage at a 1% increase in premiums.

MOTION

Mr. Meachum moved, seconded by Mr. Wicklund to approve Resolution G-3582-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Meachum presented Resolution G-3583-5-11 which is approving Delta Dental insurance proposal from Gallagher Benefit Services at a 7% increase in premiums.

MOTION

Mr. Meachum moved, seconded by Mr. Wicklund to approve Resolution G-3583-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Meachum presented Resolution G-3584-5-11 which is modifying eligibility for participation in group health insurance coverage.

MOTION

Mr. Meachum moved, seconded by Mrs. Wilkins to approve Resolution G-3584-5-11.

QUESTION:

Mr. Williams: Mr. Williams said in the second paragraph of the resolution it talks about that this is due to reducing expenses. He asked if they could get a figure on how much this costs and what the overall line item has in it.

Mr. Meachum: Mr. Meachum said there are 4 County Board members currently on the program at this time. He thought it was around \$12,000.

Mr. Dunn: Mr. Dunn said it is \$14,000 or \$16,000 divided up by 4. Some of them vary depending on what insurance they get. Basically they are paying either \$14,000 or \$16,000 out of their pocket. The county is reimbursing \$48,500. If we had 21 board members taking it, it would be approximately \$200,000 to \$250,000.

Mr. Williams: Mr. Williams asked what the entire line item is for that budget. What percentage is this \$48,000 of that line item?

Mr. Meachum: Mr. Meachum said overall it is a \$4,000,000 item, but that is counting all of the employees.

Mrs. Little: Mrs. Little asked how many other part-time employees for the county are eligible for health insurance.

Mr. Meachum: Mr. Meachum said none.

Mr. Williams: Mr. Williams said as a point of clarification they are not part-time employees; they are elected officials.

Mr. Dunn: Mr. Dunn said he received a survey that asked how many counties allow their board members to have insurance and IMRF. He thought about 90% of the counties did not offer insurance, or IMRF. They have not given him a spread sheet showing the total layout, but that was about 20 or 30 counties involved there.

Mr. Drobisch: Mr. Drobisch asked how many retired employees use the insurance or pay a full premium.

Ms. Stockwell: Ms. Stockwell said she didn't have that exact number, but it is about 20. Of course our employees are eligible to stay on our plan until age 65 and they pay the full premium.

Mr. Drobisch: Mr. Drobisch asked if this will affect them.

Ms. Stockwell: Ms. Stockwell said no.

Mr. Drobisch: Mr. Drobisch said then in other words retiring employees, later on, this won't affect them.

Mr. Meachum: Mr. Meachum said this is for County Board members only.

Mr. Dunn: Mr. Dunn said this will only be for newly appointed or newly elected County Board members. Anybody here is grandfathered in as long as they keep getting elected.

Mr. Williams: Mr. Williams said then the key to eligibility is to be a sitting board member.

Mr. McGlaughlin: Mr. McGlaughlin respectfully requested that they take a roll call vote on this resolution.

Mr. Drobisch: Mr. Drobisch asked if the people appointed to the Board of Review are eligible for insurance.

Mr. Dunn: Mr. Dunn said they are now, but they won't be if this passes.

Mr. Drobisch: Mr. Drobisch said anybody that is appointed, that in the past has had the right to take the insurance, will not be able to do that.

Mr. Dunn: Mr. Dunn said that is correct.

Mr. Drobisch: Mr. Drobisch said in the past he knows there have been people who have been appointed because they needed the insurance. Is that going to affect the types and qualifications of the people that may be appointed or may be seeking an appointment?

Mr. Meachum: Mr. Meachum said it may or may not.

Mr. Drobisch: Mr. Drobisch said it could be a critical issue.

Mr. Dunn: Mr. Dunn said he doesn't know what chairman made that appointment, but he guaranteed them he would not be appointing anybody just to make sure they get insurance.

Mr. Drobisch: Mr. Drobisch said it has happened in the past and that was the reason he brought it up.

Mr. Dunn: Mr. Dunn said right now none of the 3 takes the insurance from the county.

Mr. Drobisch: Mr. Drobisch asked if there are other appointed positions this might affect.

Mr. Dunn: Mr. Dunn said no; it is just the Board of Review.

ROLL CALL.

Ayes: Ashby, Cox, Dudley, Dunn, Greenfield, Jacobs, Little, Meachum, Oliver, Smith, Taylor, Westerman, Wicklund, Wilkins, Zimmerman

Nays: Drobisch, McGlaughlin, Potts, Williams

Present: Baxter

AYES = 15

NAYS = 4

PRESENT = 1

MOTION CARRIED.

16. Mr. Meachum presented Resolution G-3585-5-11 which is approving a budget amendment for FY11 Workforce Investment Solutions budget.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution G-3585-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (BAXTER, DROBISCH, MCGLAUGHLIN, POTTS & WILLIAMS SHOWED THEIR VOTE AS YES)

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

17. Mr. Ashby presented Resolution G-3586-5-11 which is approving an increase in appropriations in the FY 11 Treasurer's Automation Fund for Extra Help Charges.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3586-5-11 by prior roll call vote.

QUESTION:

Mr. Smith: Mr. Smith asked how many people this covers.

Mr. Ashby: Mr. Ashby said we are transferring \$10,000 from the Automation Fund to the Extra Help. He doesn't know exactly how many hours they will work. He said it is normally at tax time, part-time help during tax collection.

Mr. Meachum: Mr. Meachum said he did not think this was uncommon. We do this every year during tax season.

Mr. Ashby: Mr. Ashby said last year we spent \$17,000. This year there was only \$8,000 budgeted so we are adding another \$10,000 to cover the extra help required.

Mr. Meachum: Mr. Meachum said it is not additional help. It is just about the average help provided each year for tax season.

Mr. Ashby: Mr. Ashby said it is just a little bit more than what was spent last year.

MOTION CARRIED.

18. Mr. Ashby presented Resolution G-3587-5-11 which is establishing the fee for civil unions in the office of the Macon County Clerk.

MOTION

Mr. Ashby moved, seconded by Mr. McGlaughlin to approve Resolution G-3587-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mrs. Little: Mrs. Little said she voted yes on this resolution; but she has kind of become the oversight Nazi and wanted to say she was disappointed to find out after the Finance Committee meeting, where she did vote for this that it had not been through its oversight committee. She will be more attentive to that in the future.

The Negotiations Committee had nothing to submit at the meeting.

TRANSPORTATION COMMITTEE

19. Mr. Smith presented Resolution H-1765-5-11 which is awarding purchase of two Flex Wing Rotary Cutters to Neff & Co. as the low bidder.

MOTION

Mr. Smith moved, seconded by Mr. Wicklund to approve Resolution H-1765-5-11 by prior roll call vote.

QUESTION:

Mr. Williams: Mr. Williams asked if these are being operated by new tractors, tractors we anticipate we are going to lease or tractors that we currently lease. What tractors are operating these?

Mr. Moretti: Mr. Moretti said these will need to be used with a tractor with more horsepower.

Mr. Williams: Mr. Williams asked if we will then be leasing tractors.

Mr. Moretti: Mr. Moretti said we have two tractors currently on lease. When we get them, they will probably use them on those tractors.

Mr. Williams: Mr. Williams asked Mr. Moretti if he remembered when we leased those.

Mr. Moretti: Mr. Moretti said we received them probably last week.

Mr. Greenfield: Mr. Greenfield asked if these were under the IDOT bid.

Mr. Moretti: Mr. Moretti said he believes they are.

Mr. Meachum: Mr. Meachum said this is a short term lease.

Mr. Williams: Mr. Williams said he didn't recall. He said they had conversation about it in their caucus and he didn't recall.... He did miss some meetings so he may very well have missed it but he didn't recall the lease coming to the Transportation Committee.

Mr. Meachum: Mr. Meachum said it did. There was a lengthy discussion over short-term leasing because we are not in favor of leasing, but it has been a practice to do a short-term lease to see if we like the equipment before we jump in with both feet to buy one.

MOTION CARRIED.

20. Mr. Smith presented Resolution H-1766-5-11 which is granting permission to dispose of surplus equipment.

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution H-1766-5-11 by prior roll call vote.

QUESTION:

Mr. McGlaughlin: Mr. McGlaughlin asked what the process is that we use to dispose of this equipment. He asked if it is auctioned off or if we foist it off on a township.

Mr. Smith: Mr. Smith said they give the townships and municipalities the first option to purchase it.

MOTION CARRIED.

21. Mr. Smith presented Resolution H-1767-5-11 which is approving the purchase of Right of Way from Joseph Coventry for the CH 30 South East Beltway Project.

MOTION

Mr. Smith moved, seconded by Mr. Williams to approve Resolution H-1767-5-11 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little asked how the price was established, and if an appraisal was done.

Mr. Smith: Mr. Smith said a federal appraiser did the appraisal because there was a lot of federal money involved in all of this. Mr. Waks from the State's Attorney's Office negotiated everything on the county's behalf.

Mr. Wicklund: Mr. Wicklund said he is curious to know if this federal appraiser was aware he was in Macon County and not some other state or Chicago or something. He said his opinion has been known on this, and he still thinks the price is too high.

Mr. Jacobs: Mr. Jacobs said you have never dealt with the Conservation District.

MOTION CARRIED. (WICKLUND SHOWED HIS VOTE NO)

22. Mr. Smith presented Resolution H-1768-5-11 which is appropriating funds to cover the construction expenses on Section 11-00240-00-SM, the 2011 General Patching Project.

MOTION

Mr. Smith moved, seconded by Mr. Wicklund to approve Resolution H-1768-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (WICKLUND SHOWED HIS VOTE AS YES)

23. Mr. Smith presented Resolution H-1769-5-11 which is appropriating funds to cover the construction expenses on Section 11-00239-00-DR, the 2011 Annual Drainage Project.

MOTION

Mr. Smith moved, seconded by Mr. Wicklund to approve Resolution H-1769-5-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

QUESTION:

Mr. McGlaughlin: Mr. McGlaughlin had a question about H-1768-5-11. He asked why the community college is reimbursing up to \$50,000 of this project.

Mr. Moretti: Mr. Moretti said that part of this patching is being done out at Progress City and part of it is done on our roads. It is all lumped into the same contract.

SITING, RULES & ORDINANCE SUB-COMMITTEE

Mr. Potts: Mr. Potts said the Siting, Rules and Ordinance Sub-Committee had nothing to submit at the meeting.

Mr. Dunn: Mr. Dunn asked Mr. Potts to meet with the County Clerk. The reason we created this ordinance committee was to go through our old ordinances and he doesn't think that took place under the last chairman. He would like to get that done or he is going to disband this committee. We need to look at the old ordinances and see if they need to be redone or kept in place or gotten rid of or whatever. Mr. Dunn said he would appreciate if Mr. Potts could get that committee going to look at those ordinances.

The Building Sub-Committee had nothing to submit at the meeting.

There were no citizen's remarks presented at the meeting.

OFFICEHOLDER REMARKS:

Mr. Williams: Mr. Williams said he had some good news and wanted to let the board know about it a little bit in advance, but they could read all about it tomorrow in the *Herald & Review*. We finally have two participating partners that will form a Macon County Rural Transportation Group. We have St. Mary's Hospital and Macon Resources. It was announced this afternoon and as promised it will be in the *Herald &*

Review tomorrow. This has been a long time initiative. We still have to get some State approvals and have a few more hurdles to jump through, but the folks will be coming to the County Board to ask for a few things and provide more details probably in June or July.

Mr. Wicklund: Mr. Wicklund said this morning he attended a press conference with PNC Bank, the Children's Museum of Illinois, and Anna Waters Head Start for a partnership. They are working on a \$30,000, three year grant to increase early childhood education. It is a win, win for the county.

Mr. Oliver: Mr. Oliver said when the chairman was talking of getting the ordinance changes to come about he felt this committee will need the help of the State's Attorney's Office in drafting these ordinances. He would like to see the ordinances be made compatible as much as possible with the city's ordinances so we could have a unified set of ordinances to cover the whole county. They do differ. In some of our explanations of what we use for zoning, it is just the opposite of each other as far as the city and county are concerned. For example, R-1 Residential for the city versus what R-1 is for the county is a lot different. It is a little confusing in some aspects. He would like to see some of these things really put to rest as being more of a solid explanation of what it takes to make these ordinances go and people being able to utilize them from one aspect of government to the other.

Mr. Dunn: Mr. Dunn said that will give Mr. Potts something to think about.

Mr. Dudley: Mr. Dudley wanted to let the board know that on the vote tonight for the sunset on the tax, that as Chairman of the EEHW Committee, the committee is going to be very proactive and very committed to making sure this is going to be done correctly. We are going to require a lot of reports and we will keep a really good eye on this. He just wanted everybody to know that, and if it does not fly right you will know because we are going to keep everyone well informed of what is going on.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

COMMENT:

Tom Greanias: Mr. Greanias said he is the Decatur Township Assessor. He passed out some information to the board members. He wanted to take a moment as the Township Assessor of Decatur Township to announce that he will not be able to complete his quadrennial assessment for this year. Under a contract with the township, the county does have the right to come in and do that work and bill the township. He has requested to be on the agenda for the Finance Committee at the end of this month. He hopes they can work out some kind of a deal here where we can accomplish this. What he passed out to the board members was a synopsis of information from the State of Illinois that shows that Decatur Township, outside of Cook County is probably the worst performing

township. This has been going on for years. We need to correct this and it is not just his problem because yes he has a lot of work to do, but we really need to take a look at why this has been going on for so long, and how we correct it. He is looking for ideas here. One idea he will pass out real quick, is that under this contract with the township, the county can hire a consultant to come in here and analyze the situation and make a recommendation to everybody on what we need to do to improve this. He does not know and does not have all the answers. He wants them to look at the numbers here. Mr. Greanias said his office number is on the paper he passed out and he was willing to give anyone who wants the information, the details of where this came from. It does show that we have a problem here.

Mr. Dunn: Mr. Dunn said he did give the Finance Committee Tom's phone number if they would like to go out and visit. Mr. Dunn said he spent a couple of hours out there and found it interesting to see all Mr. Greanias is doing with Decatur Township. If you are interested give him a call.

MOTION TO ADJOURN

Mr. Smith moved, seconded by Mr. Dudley to adjourn until Thursday, June 9, 2011 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 7:50 p.m.

