

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**JANUARY 11, 2018**

**Jay A. Dunn  
Chairman**

**Stephen M. Bean  
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with Administration Lt. Jon Butts and the State's Attorney present.

The Roll Call showed all members present with the exception of Ms. Joy.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

**A. APPROVAL OF THE MINUTES OF THE DECEMBER 14, 2017 MEETING**

**MOTION**

Mr. Potts moved, seconded by Mr. Smith to approve the minutes of the December 14, 2017 meeting.

There were no questions or comments from the board floor.

**ROLL CALL.**

Ayes: Bird, Brown, Buckner, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Kraft, Mattingley, Meachum, Noland, Oliver, Potts, Smith, Taylor, Zimmerman

Nays: (None)

**AYES = 20**

**NAYS = 0**

**MOTION CARRIED.**

**B. PROCLAMATION**

Mrs. Taylor: Mrs. Taylor said she feels honored to be reading the proclamation for these ladies tonight because they are very hardworking women in our community. She presented the proclamation recognizing the Alpha Kappa Alpha Sorority Inc. for 110 years of service to all mankind.

There were no zoning or subdivisions presented at the meeting.

**C. CORRESPONDENCE**

A letter from the Decatur Public Building Commission regarding the ending fund balance for fiscal year 2017 for the Multiple Facilities Operational Lease Account.

An e-mail from AT&T U-verse regarding U-verse TV price changes.

A letter from the Illinois Environmental Protection Agency regarding Tate & Lyle Ingredients Americas LLC Construction Permit (17120011).

A letter from Newwave Business regarding upcoming adjustments to the structure for Business Cable TV services.

**REPORTS**

- Sheriff's Report – December 2017
- Treasurer's Fund and Investment Report – December 2017
- Macon County Collector's Report – December 2017
- Public Defender Monthly Report – December 2017
- Annual Report of the Recorder of the County of Macon – December 2016 thru November 2017
- Annual Report of the County Clerk of the County of Macon – December 1, 2016 thru November 30, 2017
- Macon County Treasurer's Annual Collector's Report – Tax Year 2016 payable 2017 & 2017 Mobile Home Privilege

**MOTION**

Mr. Smith moved, seconded by Mrs. Cox 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.**

**1. CLAIMS**

**MOTION**

Mrs. Cox moved, seconded by Mrs. Kraft 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.**

**D. CONSENT CALENDAR**

- 2. Resolution G-4747-01-18 – Executing deeds to convey property on which taxes were delinquent

**MOTION**

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

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**JUSTICE COMMITTEE**

3. Mr. Potts presented Resolution G-4748-01-18 which is entering into an agreement with Peoria County for the sale of juvenile detention bed space.

**MOTION**

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4748-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

4. Mr. Potts presented Resolution G-4749-01-18 which is approving a donation from the Howard G. Buffett Foundation to the Overtime Fund.

**MOTION**

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4749-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

5. Mr. Potts presented Resolution G-4750-01-18 which is approving a donation from the Howard G. Buffett Foundation to purchase patrol rifles.

**MOTION**

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4750-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

6. Mr. Potts presented Resolution G-4751-01-18 which is approving a donation from the Howard G. Buffett Foundation to purchase radio earpieces.

**MOTION**

Mr. Potts moved, seconded by Mr. Jackson to approve Resolution G-4751-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

7. Mr. Potts presented Resolution G-4752-01-18 which is approving a donation from the Howard G. Buffett Foundation to implement a Personal Patrol Vehicle (PPV) Program.

**MOTION**

Mr. Potts moved, seconded by Mr. Dudley to approve Resolution G-4752-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

8. Mr. Potts presented Resolution G-4753-01-18 which is approving a donation from the Howard G. Buffett Foundation for the purchase of equipment for the Special Response Team (SRT).

**MOTION**

Mr. Potts moved, seconded by Mr. Mattingley to approve Resolution G-4753-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

9. Mr. Potts presented Resolution G-4754-01-18 which is approving an in-kind donation from the Howard G. Buffett Foundation of Night Vision Monoculars.

**MOTION**

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4754-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

10. Mr. Potts presented Resolution G-4755-01-18 which is approving a donation from the Howard G. Buffett Foundation for the purchase of Emergency Operations Center (EOC) technology for the Emergency Management Agency (EMA).

**MOTION**

Mr. Potts moved, seconded by Mr. Oliver to approve Resolution G-4755-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

11. Mr. Potts presented Resolution G-4756-01-18 which is designating the Illinois State's Attorneys Appellate Prosecutor as its agent to administer the operation of appellate offices and process appellate cases for Macon County during FY 2018.

**MOTION**

Mr. Potts moved, seconded by Mr. Mattingley to approve Resolution G-4756-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

12. Mr. Potts presented Resolution G-4757-01-18 which is approving an agreement between the Macon County Sheriff's Office and the Illinois Liquor Commission for FY 2018.

**MOTION**

Mr. Potts moved, seconded by Mr. Jackson to approve Resolution G-4757-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**EEHW COMMITTEE**

13. Mr. Dudley presented Resolution G-4758-01-18 which is approving an increase in appropriations in the FY17 and FY18 Health Fund budget for HIV prevention.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution G-4758-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

14. Mr. Dudley presented Resolution G-4759-01-18 which is approving an increase in appropriations in the FY17 Health Fund budget for Starting Point.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-4759-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

15. Mr. Dudley presented Resolution G-4760-01-18 which is approving an increase in appropriations in the FY 17 Health Fund budget for year-end addition and cleanup.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution G-4760-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**OPERATIONS AND PERSONNEL COMMITTEE**

16. Mr. Smith presented Resolution G-4761-01-18 which is adopting a Non-Discrimination and Anti-Harassment Policy.

**MOTION**

Mr. Smith moved, seconded by Mr. Meachum to approve Resolution G-4761-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The Legislative Committee had nothing to submit at the meeting.

**FINANCE COMMITTEE**

17. Mr. Greenfield presented Resolution G-4762-01-18 which is accepting a one year proposal from Midwest Employers Casualty for Workers Compensation Excess Liability insurance coverage.

**MOTION**

Mr. Greenfield moved, seconded by Mr. Smith to approve Resolution G-4762-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**NEGOTIATIONS COMMITTEE**

Mr. Dunn: Mr. Dunn said they are still negotiating with Corrections and Probation. He said they have a meeting tomorrow with Corrections.

**TRANSPORTATION COMMITTEE**

18. Mr. Meachum presented Resolution H-2092-01-18 which is appropriating funds for the 2018 annual MFT estimate of maintenance cost.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2092-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

19. Mr. Meachum presented Resolution H-2093-01-18 which is appropriating funds to purchase right of way from the Central Illinois Bank Trust for the CH 21 Kenney Bridge Replacement Project.

**MOTION**

Mr. Meachum moved, seconded by Mr. Mattingley to approve Resolution H-2093-01-18 by prior roll call vote.



There were no questions or comments from the board floor.

**MOTION CARRIED.**

20. Mr. Meachum presented Resolution H-2094-01-18 which is appropriating funds to purchase right of way form Donald D. Dipper, et.al for the CH 41 Wyckles Road Whitetopping Project.

**MOTION**

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2094-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

21. Mr. Meachum presented Resolution H-2095-01-18 which is appropriating funds for the CH 1 Brush College Road Connector Project.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Kraft to approve Resolution H-2095-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The Executive Committee had nothing to submit at the meeting.

The Siting, Rules & Ordinance Sub-Committee had nothing to submit at the meeting.

**BUILDING SUB-COMMITTEE**

22. Mr. Drobisch presented O-128-01-18 which is approving a lease agreement with Macon County CASA, NFP.

**MOTION**

Mr. Drobisch moved, seconded by Mrs. Cox to approve Ordinance O-128-01-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

There were no citizens' remarks presented at the meeting.

There were no officeholders' remarks presented at the meeting.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

**MOTION TO ADJOURN**

Mr. Oliver moved, seconded by Mr. Drobisch to adjourn until Thursday, February 8, 2018 at 6:00 p.m.

**MOTION CARRIED.**

Meeting adjourned at 6:21 p.m.