

**EEHW COMMITTEE SPECIAL MEETING
SEPTEMBER 6, 2012
5:30 P.M.**

MEMBERS PRESENT

Chair Tim Dudley
Kevin Greenfield
Joe McGlaughlin
Kevin Meachum
Gary Minich
Mark Wicklund
David Williams

MEMBERS ABSENT

Phil Hogan
Don Westerman

COUNTY PERSONNEL PRESENT

Randy Waks, Asst. State's Attorney
Linda Koger, County Board Office

This meeting was called to order by Chair Dudley at the Macon County Office Building.

ELECTRIC AGGREGATION

Resolution Approving the Selection of Electric Aggregation Consultant for Macon County

Chair Dudley said tonight we will be listening to three companies give their reasons why we should maybe pick them to be our electrical aggregate, most of you already know what it is, it passed the board at our last board meeting to do electrical aggregation, so now is the time to listen to these companies and choose who we want to go with. Since the last meeting, as elected members of this committee and the county board, we cannot go out and push this, we can't go out and be a spokesperson saying we are for it, he found that out from some attorneys that were working with the City of Decatur in meetings he has had with them over this. We all decided that it is in everybody's best interest to go ahead and pick a supplier, let them do the marketing of it, reason we had to have this meeting a little quicker than we really wanted to was if we don't get it on the board meeting Thursday, next month it will be too late by the time we have our meeting in October since we'll only be about three weeks from the election, and there wouldn't be any way we could get it marketed; we are going to look funny if everybody else votes in electrical aggregation and we don't, that is why we are here, and he appreciates all six showing up and the people from the energy companies coming by giving us a talk. They are going to tell us why we should pick them, and we will start with Stone River.

Stone River – Don Frontone, President/CEO

He is working with a smaller group of aggregated municipalities this time, they are primarily municipalities that he does bidding for them on their facilities, and he gave a list of cities of some he is going to do. It is a smaller group, the larger company that is doing this have a few people probably around 60 communities or more this time around, so their folks will be if you split that up they will have their hands full. He has about ten and might end up with a dozen smaller communities that he is working with, he works real close with Ameren Energy which he does a lot of bidding for, and a lot of CNI business here in town commercial and industrial.

He lives in Lincoln so more local. He would be very attentive to the county in helping and assisting putting this together. One thing he can do and help market it, Decatur has already chosen someone and Mt. Zion is one of his clients; if the larger firm is marketing as they say, he thinks the area is going to get saturated with information anyway. He works real close with Dynagraphics, Scott over there who is a mainstay in town, and he is going to help him print up signs etc. to put throughout the community just to educate people on the vote that it is available; you as county members can't get out there and really market it yourselves, so he would help you in the final stages which you need two public meetings to be held and have the public have a chance to give their input. We need to explain to them it is an opt out program so they are not stuck in something the government's not making this decision for them, but you're using the large group to get a better rate for their power. On putting out the bid, he wants to wait and see what some of the other firms do, he hasn't fixed his, they all get paid a commission on the back end from the supplier, and he is not going to fix that until he understands what the vote is because his goal since he is local is try to get the lowest bid and if he can achieve that, that is his aim because his smaller communities are counting on him, and if he could do the county he would like to do the same thing.

The last thing you will need of those two meetings is a plan of governance document, it is basically a templated document at this point, most communities use a similar template, that would be a document that each of the unincorporated towns that have to put together, so that is the other thing that would have to be done. Final most important thing is the bidding process, that is where he is most experienced, he does a lot of cities, town of Normal he is their consultant and does their facilities bids every time that comes up, and doing this for the county is very similar, the bidding process; being local and wanting to work with the cities and counties close by, he would like to have that opportunity.

Kevin Meachum asked if he is going to set up a website just for Macon County so they can look at it, or is he going to do a wide brush website since a lot of people now are on the internet. Mr. Frontone said if you want an exclusive website, basically a face page that has all the information, he can put links on that for further information; Ameren is the infrastructure utility, does a good job at education, there is a lot of available information, and if you have someone who can answer questions for the county or you want them to help answer questions, generally when you pick the utility they are going to answer the questions and get information out. Lincoln chose Integrys, getting a lot of good mail and information, and whoever you choose is going to do the same thing. A web page would be very easy to do. In the first round, there wasn't very much marketing, only a few communities that didn't pass the vote, so once this is on the ballot generally he thinks it will pass but this is a larger election; also getting information out on the radio, having educational sessions, in the paper, and communities around here are doing the same thing so there will be crossover saturation.

David Williams questioned Randolph Township in McLean County, he doesn't know if McLean County has brought this to a vote but can townships opt out of, if Macon County has a vote and it passes, are the townships within Macon County bound by the same supplier. Mr. Frontone said you have towns, villages, cities, townships, and counties, so some of the incorporated.

David Williams commented we wouldn't have jurisdiction in the incorporated areas, and Mr. Frontone said correct. David Williams is Supervisor of Maroa Township, a large part of Maroa Township is unincorporated area, so if we put this question to a vote and choose your company, are the residents in the rural part of Maroa Township, can they opt out and opt with another company, a township as opposed to a whole county, and what would happen if we had a township vote to go with his company and we decide to go with Integrys. Mr. Frontone replied when you go with his company, he is not an electric supplier but a consultant, so when he puts it out for bid he is going to put it out to a number of companies like Integrys, Ameren, etc. David Williams commented none of these companies are electric suppliers, Integrys is not an electric supplier. Mr. Frontone and Chair Dudley said yes it is.

Question on townships was referred to Randy Waks, he has not researched it since it is not an issue right now, but he can research it; there are no townships right now in conflict with Macon County, he doesn't know the answer, understands the problem, and his resolution is for, he asked Mr. Frontone if he knew the answer. Mr. Frontone said it is an educational process that it sounds like you may not have been through, but with the opt out process anyone can opt out and could choose someone prior to whenever you pick your supplier, they could choose someone now and if they wanted to try another rate, you are just getting size to bring that rate down as a bigger body. Christine Pinckard stated McLean County did not pass it during the spring election, and you are only representing and will only put this out to the people that are actually in your jurisdiction, so recent legislation shows if you are a township and your particular area votes it down, then you can go out after it; when you approve it, you are approving it for all people in your jurisdiction that you represent; they can't just later on decide, like Hickory Point Township says ah we don't want to do this, and well that is too bad since they are already in it because this body has approved it and you represent them. Chair Dudley added since McLean County did not vote for it, the township was able to go and do it. Mr. Frontone said Sangamon County just did the same thing, they passed it. If enough folks opted out of it, they could go with whomever company they wanted. Christine Pinckard commented anybody can go wherever they want to. If we vote on and approve it, Kevin Meachum commented then they can.

Kevin Greenfield asked what it takes to opt out and can you opt out at any time during the contract. Mr. Frontone replied there are a couple things to know there; once the county decides who they want to be the supplier, Ameren is going to facilitate the delivery, once they choose then a couple letters are going to come out indicating if you want to opt out there will be a card to sign saying I just want to stay with Ameren the way I am and do not want to join this group but in that letter it will show the difference in savings and being from Lincoln and understanding what Integrys did, they actually got the lowest rate in the state in Lincoln and because of that rate, it shows what the savings is which was 38% on their mailer; I have the choice to say do I want to opt out and not save 38% and stay with the utility, then I sign the card and send it in; if I don't want to opt out, I just don't do anything. Kevin Greenfield asked but you can opt out at a later date. Mr. Frontone said I can, if you want to get out at a later date you can leave the program and depending on how you want to set up putting out the bid process there could be a termination fee or exit fee to do that. David Williams said once you do that, then you would be free to go with another supplier, and Mr. Frontone replied not generally and you can go back to Ameren and generally you are going to stay with Ameren for about 12 months and then you can pick a supplier. David Williams said those terms would be negotiated with us.

Mr. Frontone replied negotiated in the bidding process but in the rules, rules cannot be negotiated. David Williams asked what rules, and Mr. Frontone stated there are rules through the ICC so those rules apply and you can't jump in and out and they put in those rules so if you choose a supplier and then jump out, you are going to have to wait before getting into another program.

Gary Minich said the difference between you and Integrys is you are basically just a broker and Integrys is a supplier. Mr. Frontone said that is right, Integrys is here as the company saying we want to give you a good rate and him as a broker is saying I am going to put it out for bid and let them compete and try to beat the rate down; Integrys is going to give you a good rate, he is a broker with them and they give good rates, but what he is going to do as a consultant is try to make a number of suppliers come in and bid against each other to get a lower rate which may not happen but that is what he does every day. Gary Minich is not trying to start a fight with anybody here, but why are we picking a supplier before the voters even vote on whether they want to do this. Chair Dudley replied because it has to be marketed, if you don't market it to the voters they don't know what they are voting on, they may just vote it down and later on say well everybody else did it and we didn't, and then when they figure out what happened they are going to be on our cases for not telling them what it was about.

Mark Wicklund asked Mr. Frontone if he has seen any other entity or body that has gone through this process the way the county has, the way we are picking, we voted on the question, now we have you guys in here. Mr. Frontone replied absolutely, it is happening in a lot of counties, towns, villages, and cities; last time there was roughly 56 downstate (comments from Christine Pinckard in the audience not audible on recording). Mr. Frontone said 226, but some failed, and a number chose to move forward. His packet shows some clients are not going to be eligible, and Mark Wicklund said one in here is if they are on electric heat as an example, he read through Ameren's, and also the possibility from what he has read that there may be some of those that are on LIHEAP or the PIP program that might not be eligible. Mr. Frontone said yeah, what you'll have to do through Ameren is have a portal and you are going to sign up and go through addresses and find out who is eligible and who is not, put that list together, and once that list is cleaned that will be the list to choose when you do the bidding process to find your supplier, they are the ones that are going to receive power, so if heat is an issue and they are not eligible we are going to find that out through going through all those lists. Mark Wicklund said there will be some that are not going to be eligible for this, and Mr. Frontone said that could be. Chair Dudley commented he doubts they are going to care much since they are not paying for it, Mark Wicklund replied they are still paying for it, Chair Dudley said not on LIHEAP, Mark Wicklund commented oh yeah that new PIP program, and Chair Dudley said they are not paying all of it. David Williams questioned how farms fit in, and if possibly some larger farm operations may not benefit from this. Mr. Frontone said it depends on what their rating is, so if 15,000 kilowatts is what they are using, whether they fall into that, and some may not.

Chair Dudley called Good Energy representative out of New York to hear their presentation by telephone by 7:00 p.m. since he thought it would be good to interview the ones working in the area. He was only able to get the representative's voice mail, so he asked for the next speaker.

Integrus Energy Services – Christine Pinckard

Christine said Integrus is a supplier of energy headquartered in Chicago, IL, they have over 150 years experience in the state of IL, have done energy aggregation in IL with over 20 communities, and have done aggregation services in the state of OH. Reasons for choosing Integrus; they are very honest and are here to tell the truth and facts about how this works, and she shared any material she has to help make the decision. Top reason to select them is she is right here in the county working downtown, living here and paying taxes, and is available to help and answer questions. She hopes you consider they are an IL based company. You have heard the option to go with a consultant where they would have suppliers like Integrus working against each other to come up with the best price, Integrus has currently posted the lowest price for Logan County at 3.9 cents, and Good Energy who pulled together 51 different communities rate was higher at 4.08 so the mentality of bigger is better is not the case and not how it works on the energy market. It goes by timing of the market, they have an excellent credit rating, and when you sign with them they are going to start looking forward into the market to get the best price. They can get you started a lot sooner than if you were to choose a consultant and go through the RFP process, timeline here is middle of December for starting to get the information back from the constituents, starting to go scrub the list, and you are talking about \$150,000 worth of savings in aggregate. When Good Energy placed their last bid, they lost 8 million dollars total for their clients because they had to wait that period of time, and she is not going to do that; you are not operating in a vacuum here where they are out purchasing energy simply for this area since they are working all across the state to go out and purchase bulk energy on the market. When you have 50+ communities you are working with, that puts a stress on your resources; as they found during their last go around, there were some constituents who slipped through the cracks, didn't get the mailers, were not aware their rate was changing, and were not aware things were impacting them; that has to be part of the process, you can't rely on radio/TV for education purposes, and that is the thing she does best since they have 100% success rate with all communities they have worked with as far as pre-education service or pre-aggregation education services; 65% of the counties that participated in this aggregation process last election did not pass.

Working directly with supplier means they are coming directly to you, you don't pay or go through a middle man, they are a large supplier coming to you offering you a very great rate. There are no costs associated with this, no cost to the county for this service at all, and if the referendum does not pass they are not going to bill you for anything but they will eat that cost. People terminating, and wanting to get out of their contracts, those are all parts of the terms and conditions that they will work out with you which she gave examples of things to be negotiated later on. She summarized everything she said previously, and added she has spent 15 years in the energy industry and 5 years at the C of C doing aggregation for commercial/industrial customers, and 10 years with IL Power.

Joe McGlaughlin asked if the county does not compensate her, who does; Christine replied the supplier. Joe McGlaughlin asked if that has no affect on the ultimate rate; Christine replied she can show a pie chart which shows the breakdown of cost, 7.1% of the cost goes to the supplier, and they decide how much of that they are going to give to the sales person and marketing people. Joe McGlaughlin asked if her company is a generator of energy; Christine replied she wasn't sure. If she is chosen to be this, Mark Wicklund said we are locked into you for purchasing, correct?

Christine replied part of the agreement is that they will provide pre-education services before the election, in exchange for that they would like a 12 month contract minimum, you can go with more than that if you choose or if market looks like it is going to be better for a 24 or 36 month contract, but yes Mark is correct, and that is in the proposal she sent over. Kevin Meachum asked the same question about setting up a website for Macon County. Christine replied yeah, they do a website for you, a 24/7 phone line dedicated just to Macon County, a call center located in the Midwest in WI. With all due respect, Kevin Greenfield thinks this young lady lives in Macon County, her company is in the state of Illinois, and he would entertain a motion that we go with Integrys; motion seconded by Gary Minich.

Randy Waks stated we are actually mixing apples and oranges here today, you have got one consultant competing against two suppliers, and they are really two different issues; it is his opinion as well as the City of Decatur, not necessarily a universal opinion, that for a supplier you need to take a bid and we are not doing that today; for a consultant, that is a professional service, and that is exempt from the bidding process. You can select a consultant without going through the bidding process but it is Randy's opinion along with the City of Decatur that if you want to select a supplier, you need to go through the bidding process.

Christine Pinckard asked if he means a bidding process for a cost to the county of which there is none. Randy Waks replied RFP. Mark Wicklund agreed that is part of his concern on the way this issue is being handled, and we are talking to one consultant and two energy groups. Christine stated Good Energy is not a supplier but a consultant. The way we are talking about this item right now, Kevin Meachum stated we are talking just about the consulting part of this and if it passes in November, then we are moving onto the next step to talk about supplier for sure. Mark Wicklund disagreed and said if we go with her, we are tied with them as the supplier. Chair Dudley added for a minimum of 12 months because they are going to spend the money promoting electrical aggregation. Kevin Meachum stated then he is in a position like Randy, we are picking a supplier right off the bat. Christine asked even if you don't pick her and you pick a consultant, you are going to pay for that consultant and she is still going to bid on your supply.

Mark Wicklund replied the problem is whether this is legal, that is the issue. Christine Pinckard replied it is legal, it's an opinion with all due respects Mr. Waks, there are over 20 communities she has worked with as a supplier and given the same presentation she is giving now, and they selected Integrys directly and worked with 100% success rate with no repercussions legally. Chair Dudley added he has been in consultation, two meetings with City of Decatur, contact with Mt. Zion and Long Creek, they did it the same way we are doing it by interviewing 3 or 4 suppliers and consultants. Christine Pinckard stated the City of Champaign did as well since they recently did that one. Kevin Greenfield stated he will stick with his motion. David Williams asked who seconded that motion, and Gary Minich said he did.

Kevin Meachum's concern is are we doing it on a properly legal, just because other communities have done it it's the old saying are you going to follow that person in front of you and jump off the cliff just like them, or are we going to ask some more questions.

Chair Dudley said the City of Decatur has three attorneys on this, they go through everything, no disrespect Randy at all since you're the greatest and better than those three they have got over there, (Randy commented his daughter would disagree), and the point is here we're doing this exactly the same way everybody else is, we are interviewing and didn't just pick somebody, we are interviewing three companies, it is our right to pick who we want to work with, and with all due respect to Mr. Wicklund, he appreciates his questions, but where have they been the last couple weeks; I talked to you last night, you didn't say a word about it, these questions you had tonight, why didn't you ask him last night, say Tim are you sure you are doing this right.

Mark replied he has stated that several times, it has been the same questions for over a month on this issue. Kevin Greenfield asked if we can call for the vote. Christine Pinckard asked to add one thing, and explained the word in the legislation says you may put it out for bid, and it does not say you shall, it says you may.

Chair Dudley stated he has Good Energy on the phone. Mark Wicklund said the motion is already on the floor, and Kevin Meachum added motion is on the floor so they are a day late and dollar short. Chair Dudley commented to Charles on the phone that he was not going to need him since they already put a motion on the floor so we are going to go ahead and discuss through this, he thanked him for calling, told him he called 15 minutes ago to put him on, committee had to go ahead and listen to the other two, they put a motion on the floor so we are a little late right now, we're in discussion period right now, we have pretty much heard everything we need to hear at this point, will be back in touch, it was 5:45 our time and 6:45 his time, he told that to Gary too, so no problem and thanks. Chair Dudley said motion on the floor has been made and seconded, so no other discussion. Kevin Meachum asked that he call the roll on this. David Williams would like to see this go through as much as anyone, realizes legal opinions do vary, Mr. Waks has always given this board what he feels is good, solid legal advice, and he has a problem voting against his advice.

Randy Waks said Christine had indicated that the statute does say that it may be put out for bid, he doesn't have it in front of him, and if that's the case he is certainly willing to take another look at it. Kevin Greenfield asked if we are here to save the people of Macon County some money, how are we going to put this out for bid, there is no way to do it. Chair Dudley believes it is may, he doesn't think we had to put it out for a bid, but we just thought we would interview some people. Kevin Greenfield commented you have done that, it's time to make a decision, if people on this board don't want to vote for it that is their entitlement, but the people of Macon County deserve it. David Williams replied that is why we have the benefit of an attorney for their legal opinion. Kevin Greenfield replied and Randy just admitted he could be possibly wrong. David Williams replied he could be right too, asked Kevin if he is going to be affected by it, and does he live out in the unincorporated area. Kevin Greenfield replied sure he is, has some houses in the unincorporated area, you bet he does. Mark Wicklund is not against this for the residents, wants to make sure we are doing this properly since that has been his concern from the beginning, this has kind of been a rush job, and he has some worries about it. David Williams doesn't think anybody is against it for the residents, and we have an attorney here for us. Kevin Greenfield commented let's just keep dragging our feet. David Williams replied why don't we move fast like Kevin wants to and see if we don't do it wrong and end up in a court or something, and where does that benefit anybody since that is going to cost us money to defend ourselves.

Gary Minich asked what we're arguing about, and Tim said we have to do this in order to do marketing before the November ballot. Mark Wicklund commented it is already on the ballot, and Mr. Frontone said earlier the market is already going to be saturated. Chair Dudley said we are going to look at the statute and asked for everyone's patience because Kevin is right, we want to do this, but we also want to do it right; Randy is going to review the statute real quick, he might be mistaken but is almost sure that the City of Decatur didn't take bids. Mr. Frontone said they were bidding on using a supplier, they're bidding on a consultant, and the reason they are using a consultant is so they could take multiple bids and do a bid process like you normally do on your facilities, you always take RFPs, and that's why some companies like Ameren are not here on their own behalf because they feel there is a concern about the law themselves so they are allowing consultants to do that. Christine Pinckard said the reason Ameren is not here is the ICC law states that Ameren is not allowed to benefit or profit from the supply of energy so they created a company called Home Field Energy that works with Good Energy, and all the bids that Good Energy has received and accepted all went back to Ameren. Mr. Frontone replied but that was in a bid process. David Williams commented that committee has heard enough from the representatives, we have our legal counsel here so let the committee decide, and thanked them for their input.

Randy Waks referenced an email from City Manager Ryan McCrady saying they actually did an RFP for the consultants too, and Chair Dudley commented that is basically what we are doing tonight. Randy Waks asked consultant or supplier, and Chair Dudley replied we have a consultant here and Good Energy was a consultant. Randy Waks said the City did an RFP for the consultant and they are also going to do an RFP for the supplier. Chair Dudley commented that was the whole idea to have three people here to listen to their proposals, so isn't that an RFP. Randy Waks replied no, and said Christine left to get the statute. Chair Dudley told Randy it could be his mistake but he thought we discussed this, this was the way to do it, this was the way you advised to do it, so is he mistaken. Randy stated it has always been his understanding, his opinion, that we needed to do an RFP for the supplier but we didn't have to for the consultant; the consultant, in his opinion, is providing professional services and professional services are exempt under the bidding requirements.

Kevin Greenfield said those other 30 or 40 communities did it this way so what kind of legal ramifications are they under. If bids were actually required and they didn't, Randy stated then somebody who didn't get the bid could sue and ask for the contract to be vacated and allow them an opportunity to participate, that is usually the way it happens, and evidently nobody has sued yet. As he understands what you are saying, Gary Minich said even if we vote on Integrys doing this tonight and subsequently at the board meeting, all that is doing is letting them market and yes he understands that then we're, they are going to expect, but we still have to negotiate a contract with them because you said we expect a minimum contract of 12 months; we are not going to negotiate any contract until the referendum, so he doesn't see that we are committing ourselves to anything except hiring a marketing agency at this point. Chair Dudley added and it has to pass by the voters also. Kevin Meachum added then you would have to the, once it does, and then we have to send a resolution with the contract. Chair Dudley commented that is exactly the process he was following. With the resolution, David Williams asked if we are talking about approving a consultant or a supplier. Mark Wicklund replied this says a consultant.

Being real honest, Chair Dudley said nobody ever mentioned the difference between supplier, consultant, and he never heard anybody mention anything about there being any kind of a difference in anything he has been at, but he guesses Mark already knew that there was a difference between a consultant and supplier. Mark Wicklund replied there usually is, but he thought we were all dealing with consultants tonight, so he didn't take into consideration there was going to be a supplier side to that too.

Chair Dudley asked Mark if he didn't know Integrys was a supplier, and Mark said he knew they were a supplier but thought she was just a consultant for Integrys. Chair Dudley commented he likes the way it comes out at the meeting, and it doesn't come out before the meeting; we all think we are heading in the right direction, we had it through the county board, and we get to this meeting and all this other so where was it before is his question. If you check the minutes, Mark Wicklund commented he has asked the same questions every time this has come up. Chair Dudley is just saying this supplier/consultant thing has never come up anywhere he has been, and Mark agreed no. David Williams feels we need to follow our legal advice since he has taken pretty good care of us in the past. Christine Pinckard returned with the statute, and Chair Dudley said Randy would review it.

Randy Waks stated the language that Christine provided says the corporate authorities under the plan, the corporate authorities are county board, may solicit bids for electricity and other related services; that word may indicates, does it indicate that you can solicit bids or you don't have to solicit bids or does it mean in his mind if the referendum passes, the county board has the option to solicit bids or decide you just don't want an aggregate program, electrical aggregate program; it was the latter interpretation that he had, if the referendum passes you can still decide well we don't think an electrical aggregate program is the best interest of the county, we're still not going to do it like a similar situation that happened with the City of Decatur on leaf burning.

If she indicated when she was giving her presentation that Integrys would be looking for a contract with us for a minimum of 12 months or hopefully more, Gary Minich said for their point they would like to have a longer contract, why is this that we have got to negotiate a contract and if we've got a negotiated contract, then we are not blocking anybody into anything by this vote tonight. Chair Dudley said that is right, and asked Randy isn't the power word shall, doesn't that mean that you have to do it when the word is shall, and Randy said yes. Chair Dudley asked the word they used in that one, Randy said they used the word may, and Chair Dudley commented which means we could if we wanted to but shall means we have to. Randy commented that is definitely not 100% clear at all.

Kevin Greenfield stated he calls for the vote, and Chair Dudley replied we will call for the vote by roll call. Joe McGlaughlin asked Chair Dudley to state the question. Chair Dudley said we are voting on Resolution Approving the Selection of Electrical Aggregation Consultant for Macon County, the word in here is consultant, and we probably just need to, Integrys isn't a consultant, and we may have to amend that saying that we are just going to approve a supplier. Gary Minich commented just because they are a supplier doesn't mean they are not acting as a consultant. Chair Dudley commented that's true because that is what they are doing, they are consulting. Kevin Meachum said we have not negotiated a contract yet, so it needs to stay as is.

Chair Dudley said he is just throwing that out there, the motion is Resolution Approving the Selection of Electrical Aggregation Consultant for Macon County, Kevin Greenfield made the motion to approve Integrys as our consultant, and it was seconded by Mr. Minich. Joe McGlaughlin said so that is what we are voting on. Chair Dudley said yes, we are not voting, we're not contracting or anything at this point, and called for a roll call vote; Greenfield yes, McGlaughlin yes, Meachum yes, Minich yes, Wicklund no, Williams no based on Mr. Waks' advice and he would like to see this happen, but he is not comfortable with it at this time, Dudley yes, and motion carried 5-2.

NEXT MEETING

9-20-12

ADJOURNMENT

Motion to adjourn made by Mark Wicklund, seconded by Kevin Greenfield, motion carried 7-0, and meeting adjourned at 6:27 p.m.

Minutes submitted by Linda Koger
Macon County Board Office